

**Electronic Articles of Incorporation
For**

P14000051597
FILED
June 12, 2014
Sec. Of State
mdickey

PALERMO BRICK OVEN PIZZA II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALERMO BRICK OVEN PIZZA II, INC.

Article II

The principal place of business address:

12100 US 1
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

12100 US 1
NORTH PALM BEACH, FL. US 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CHRISTIAN J CASSINI
12100 US 1
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTIAN J CASSINI

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Article VI

The name and address of the incorporator is:

CHRISTIAN J CASSINI
12100 US 1

NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: CHRISTIAN J CASSINI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
CHRISTIAN J CASSINI
820 3RD ST
LAKE PARK, FL. 33403

Article VIII

The effective date for this corporation shall be:

06/12/2014