

**Electronic Articles of Incorporation
For**

P15000028992
FILED
March 27, 2015
Sec. Of State
vherring

PIZZA GUYS OF LIGHTHOUSE POINT 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:

PIZZA GUYS OF LIGHTHOUSE POINT INC

Article II

The principal place of business address:

3650 N FEDERAL HIGHWAY
LIGHTHOUSE POINTE, FL. 33064

The mailing address of the corporation is:

730 NW 7TH ST
FT LAUDERDALE, FL. 33311

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

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

100

Article V

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

EUGENE GARGIULO
730 NW 7TH ST
FT LAUDERDALE, FL. 33311

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

Registered Agent Signature: EUGENE GARGIULO

Article VI

The name and address of the incorporator is:

JOANNE FORTIN
730 NW 7TH ST

FT LAUDERDALE, FL 33311

Electronic Signature of Incorporator: JOANNE FORTIN

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
EUGENE GARGIULO
730 NW 7TH ST
FT LAUDERDALE, FL. 33311

Title: VP
DEAN SAUNDERS
730 NW 7TH ST
FT LAUDERDALE, FL. 33311

Title: MGR
RENEA GARGIULO
730 NW 7TH ST
FT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

05/01/2015