

Electronic Articles of Incorporation For

**P15000050499
FILED
June 08, 2015
Sec. Of State
vherring**

NAPOLI WOOD FIRED PIZZA 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:

NAPOLI WOOD FIRED PIZZA INC

Article II

The principal place of business address:

1122 CAPE CORAL PKWY EAST
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

1122 CAPE CORAL PKWY EAST
CAPE CORAL, FL. US 33904

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:

100

Article V

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

NAPOLI PIZZERIA
11665 COLLIER BLVD
#990021
NAPLES, FL. 34116

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

Registered Agent Signature: KEITH MORGEN

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Article VI

The name and address of the incorporator is:

NAPOLI PIZZERIA
11665 COLLIER BLVD
#990021
NAPLES, FL. 34116

Electronic Signature of Incorporator: KEITH MORGEN

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: MGR
NAPOLI PIZZERIA
11665 COLLIER BLVD #990021
NAPLES, FL. 34116 US