

**Electronic Articles of Incorporation
For**

P16000043282
FILED
May 13, 2016
Sec. Of State
jahickman

EATALY PIZZA & GRILL 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:

EATALY PIZZA & GRILL INC

Article II

The principal place of business address:

138 SOUTH DALE MABRY HWY

A
TAMPA, FL. 33609

The mailing address of the corporation is:

138 SOUTH DALE MABRY HWY

A
TAMPA, FL. 33609

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:

1

Article V

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

TUNCAY BILGIN JAY
18981 DUQUESNE DRIVE
TAMPA, FL. 33647

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

Registered Agent Signature: TUNCAY BILGIN

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Article VI

The name and address of the incorporator is:

TUNCAY BILGIN
18981 DUQUESNE DRIVE

TAMPA, FL 33647

Electronic Signature of Incorporator: TUNCAY BILGIN

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
TUNCAY BILGIN JAY
18981 DUQUESNE DRIVE
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

08/01/2016