

**Electronic Articles of Incorporation
For**

P18000006101
FILED
January 18, 2018
Sec. Of State
tjschroeder

NO. 1 NEW YORK PIZZA SHORES, 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:

NO. 1 NEW YORK PIZZA SHORES, INC.

Article II

The principal place of business address:

9425 SE MAGNOLIA AVE
OCALA, FL. 34472

The mailing address of the corporation is:

9425 SE MAGNOLIA AVE
OCALA, FL. 34472

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:

ELIZABETH NIEVES
9645 SW 45TH AVENUE
OCALA, FL. 34476

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

Registered Agent Signature: ELILZABETH NIEVES

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Article VI

The name and address of the incorporator is:

ELIZABETH NIEVES
9645 SW 45TH AVENUE

OCALA, FL 34476

Electronic Signature of Incorporator: ELIZABETH NIEVES

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
ELIZABETH NIEVES
9645 SW 45TH AVENUE
OCALA, FL. 34476

Title: VP
ORLANDO J SINNING
16175 SW 17TH AVENUE
OCALA, FL. 34473