

**Electronic Articles of Incorporation
For**

P19000014613
FILED
February 12, 2019
Sec. Of State
dlokeefe

N Y GIANT PIZZA & PASTA 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:

N Y GIANT PIZZA & PASTA INC

Article II

The principal place of business address:

5643 E COLONIAL DR
ORLANDO, FL. US 32807

The mailing address of the corporation is:

5643 E COLONIAL DR
ORLANDO, FL. US 32807

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:

EDITH M SIMON-CALIXTO
6512 SWISSCO DR
APT 1427
ORLANDO, FL. 32822

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

Registered Agent Signature: EDITH M SIMON-CALIXTO

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Article VI

The name and address of the incorporator is:

EDITH M SIMON-CALIXTO
6512 SWISSCO DE
APT 1427
ORLANDO FL 32822

Electronic Signature of Incorporator: EDITH M SIMON-CALIXTO

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
EDITH M SMON-CALIXTO
6512 SWISSCO DR APT 1427
ORLANDO, FL. 32822 US