

**Electronic Articles of Incorporation
For**

P23000013597
FILED
February 14, 2023
Sec. Of State
dlokeefe

CASTELLO PIZZA & RESTAURANT CORP

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:

CASTELLO PIZZA & RESTAURANT CORP

Article II

The principal place of business address:

2231 WEST NEW HAVEN AVE
WEST MELBOURNE, FL. 32904

The mailing address of the corporation is:

2231 WEST NEW HAVEN AVE
WEST MELBOURNE, FL. 32904

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:

1000,000

Article V

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

BEATRICE LIRIANO
2451 LEEWOOD BLVD
MELBOURNE, FL, FL. 32935

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

Registered Agent Signature: BEATRICE LIRIANO

Article VI

The name and address of the incorporator is:

BEATRICE LIRIANO
2451 LEEWOOD BLVD

MELBOURNE, FL 32935

Electronic Signature of Incorporator: BEATRICE LIRIANO

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: PRES
CARLO FICALORA
2451 LEEWOOD BLVD
MELBOURNE, FL. 32935

Title: VP
BEATRICE LIRIANO
2451 LEEWOOD BLVD
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

02/14/2023