

**Electronic Articles of Incorporation
For**

P04000123765
FILED
August 27, 2004
Sec. Of State
tburch

COAL OVEN PIZZA COMPANY 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:

COAL OVEN PIZZA COMPANY INC

Article II

The principal place of business address:

2031 NW 22 ST
NONE
POMPANO BEACH, FL. BR 33069

The mailing address of the corporation is:

2031 NW 22 ST
ETC
POMPANO BEACH, FL. BR 33069

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:

MICHAEL A CALABRESE SR
2031 NW 22 ST
ETC
POMPANO BEACH, FL. 33069 BR

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

P04000123765
FILED
August 27, 2004
Sec. Of State
tburch

Registered Agent Signature: MICHAEL A CALABRESE SR

Article VI

The name and address of the incorporator is:

MICHAEL A CALABRESE SR
2031 NW 22ND ST
POMPANO BEACH FL 33069

Incorporator Signature: MICHAEL A. CALABRESE SR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL A CALABRESE SR
2031 NW 22 ND ST
POMPANO BEACH, FL. 33069 BR

Title: VP
FRANK RUPOLO
10229 NW 52ND ST
CORAL SPRINGS, FL. 33076 BR

Title: S
PETER J LOMBARD JR
4870 NW 101 AVE
CORAL SPRINGS, FL. 33076 BR

Article VIII

The effective date for this corporation shall be:

08/26/2004