

**Electronic Articles of Incorporation
For**

P08000043064
FILED
April 29, 2008
Sec. Of State
Ipoole

PALACE PIZZA HIGHLAND, 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:

PALACE PIZZA HIGHLAND, INC.

Article II

The principal place of business address:

HIGHLAND CITY TOWN CENTER
5227 STATE ROAD 98
LAKELAND, FL. 33812

The mailing address of the corporation is:

1127 RUSTIC ESTATES DRIVE
LAKELAND, FL. 33811

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:

THOMAS J DEBARI
5137 S. LAKELAND DRIVE
SUITE 3
LAKELAND, FL. 33813

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

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Registered Agent Signature: THOMAS J. DEBARI

Article VI

The name and address of the incorporator is:

MICHAEL ESPOSITO
1127 RUSTIC ESTATES DRIVE

LAKELAND, FL 33811

Incorporator Signature: MICHAEL ESPOSITO

Article VII

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

Title: P
PATRICIA SCHIA MORIELLO
5760 HIGHLAND RIDGE LOOP
LAKELAND, FL. 33811

Title: VP
MARCO ABBATIello
1057 DEMETRI LANE
LAKELAND, FL. 33811

Title: SEC
MICHAEL ESPOSITO
1127 RUSTIC ESTATES DRIVE
LAKELAND, FL. 33811

Title: TR
MICHAEL ESPOSITO
1127 RUSTIC ESTATES DRIVE
LAKELAND, FL. 33811

Article VIII

The effective date for this corporation shall be:

04/29/2008