

**Electronic Articles of Incorporation
For**

P10000056247
FILED
July 07, 2010
Sec. Of State
psmith

PALACE PIZZA PLANT CITY 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 PLANT CITY INC

Article II

The principal place of business address:

2803 JAMES L REDMAN PKWY
PLANT CITY, FL. 33566

The mailing address of the corporation is:

1127 RUSTIC ESTATES DRIVE
LAKELAND, FL. US 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:

100

Article V

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

ACCOUNTING, TAX & FINANCIAL SERVICES INC
510 MARCUM ROAD
LAKELAND, FL. 33809

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

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Registered Agent Signature: ALICE A MILLER

Article VI

The name and address of the incorporator is:

ACCOUNTING, TAX & FINANCIAL SERVICES INC
510 MARCUM ROAD

LAKELAND, FL 33809

Incorporator Signature: ALICE A MILLER

Article VII

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

Title: P
MICHELE C ESPOSITO
1127 RUSTIC ESTATES DRIVE
LAKELAND, FL. 33811 US

Title: VP
MARCO ABBATIELLO
3127 VALLEY VISTA CR
LAKELAND, FL. 33812 US

Article VIII

The effective date for this corporation shall be:

07/07/2010