

**Electronic Articles of Incorporation
For**

P11000054129
FILED
June 09, 2011
Sec. Of State
jshivers

SIR PIZZA PEMBROKE PINES, 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:

SIR PIZZA PEMBROKE PINES, INC.

Article II

The principal place of business address:

9240 SW 64TH STREET
MIAMI, FL. US 33173

The mailing address of the corporation is:

9240 SW 64TH STREET
MIAMI, FL. US 33173

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:

10000

Article V

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

EDUARDO ATIENZA
9240 SW 64TH STREET
MIAMI, FL. 33173

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

Registered Agent Signature: EDUARDO ATIENZA

Article VI

The name and address of the incorporator is:

RAMON J. RUIZ
4980 SAN AMARO DRIVE

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: RAMON J. RUIZ

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: D
EDUARDO ATIENZA
9240 SW 64TH STREET
MIAMI, FL. 33173 US

Title: D
JUVENAL MARTINEZ
10455 SW 58TH STREET
MIAMI, FL. 33173 US

Title: D
JOSE MERINO
2030 COUNTRY CLUB PRADO
CORAL GABLES, FL. 33134 US

Title: D
EDUARDO OTERO
2110 ALHAMBRA CIRCLE
CORAL GABLES, FL. 33134 US

Title: D
RAMON RUIZ
4980 SAN AMARO DRIVE
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

06/02/2011