

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000017881
FILED 8:00 AM
February 16, 2010
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

HENRY'S BRICK OVEN PIZZA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3676 COLLIN DRIVE
WEST PALM BEACH, FL. 33426

The mailing address of the Limited Liability Company is:

3600 S. CONGRESS AVENUE
J
BOYNTON BEACH, FL. 33426

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

MEL KANTOR
3600 S. CONGRESS AVENUE
J
BOYNTON BEACH, FL. 33426

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MEL KANTOR

Article V

The name and address of managing members/managers are:

Title: MGRM
MEL KANTOR
3600 S. CONGRESS AVENUE
BOYTON BEACH, FL. 33426

Title: MGRM
KIMBERLY OLMINO
1198 CAMINO REAL
BOCA RATON, FL. 33486

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Article VI

The effective date for this Limited Liability Company shall be:

02/17/2010

Signature of member or an authorized representative of a member

Signature: MARK F. BOOTH