

# P01000067989

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street  
Jacksonville, FL 32210  
904-777-1533

July 1, 2001

Department of State  
Division Of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314


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-07/06/01--01067--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Pizza & Wings Express, Inc.. **If this gets delayed in the mail, please give this corporation the earliest effective date you are allowed.** If you have any questions, please contact me at 904-777-1533.

Regards

  
Jeffrey L. Hill  
ABS Paralegal  
7628-5 103rd St.  
Jacksonville, FL 32210

EFFECTIVE DATE  
07-01-01

FILED  
01 JUL -6 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BLALOCK JUL 11 2001

ARTICLES OF INCORPORATION  
OF  
Pizza & Wings Express, Inc.

RECEIVED DATE  
07-01-01

FILED

01 JUL -6 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the Corporation shall be: Pizza & Wings Express, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

Its principal place of business and mailing address of this corporation shall be:

7307 103rd Street  
Jacksonville, FL 32210

**ARTICLE III. SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Michael Countryman  
7307 103rd Street  
Jacksonville, FL 32210

**ARTICLE V. INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation are:

Michael Countryman  
6547 Lacey Court  
Jacksonville, FL 32244

Lisa L. Countryman  
6547 Lacey Court  
Jacksonville, FL 32244

ARTICLE VI. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

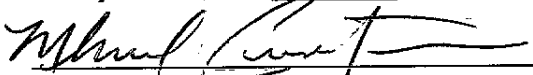
ARTICLE VI. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be **July 1, 2001.**

ARTICLE VII. AMENDMENTS

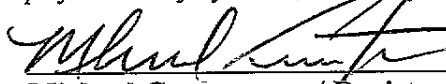
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

  
Michael Countryman, Incorporator

  
Lisa L. Countryman, Incorporator

*Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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*

  
Michael Countryman/ Registered Agent

July 2 2001  
Date