

**Electronic Articles of Incorporation
For**

**P01000081372
FILED
August 17, 2001
Sec. Of State**

BAY POINT PIZZA 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:

BAY POINT PIZZA INC.

Article II

The principal place of business address:

3124 U.S.1
BAY POINT, FL. 33040

The mailing address of the corporation is:

3124 U.S.1
BAY POINT, FL. 33040

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:

KENNETH FRANCIOSE
89 SIRIUS LANE
KEY WEST, FL. 33040

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

Registered Agent Signature: KENNETH FRANCIOSE

Article VI

The name and address of the incorporator is:

KENNETH FRANCIOSE
89 SIRIUS LANE
KEY WEST, FL 33040

Incorporator Signature: KENNETH FRANCIOSE

Article VII

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

Title: P
DOUGLAS E MURRAY
91 SIRIUS LANE
KEY WEST, FL. 33040

Title: V
KENNETH FRANCIOSE
89 SIRIUS LANE
KEY WEST, FL. 33040