

**Electronic Articles of Incorporation
For**

**P01000090884
FILED
September 17, 2001
Sec. Of State**

ZACK'S PIZZA COMPANY 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:

ZACK'S PIZZA COMPANY INC.

Article II

The principal place of business address:

633 SOUTH 10TH STREET
LAKE WALES, FL. 33853

The mailing address of the corporation is:

633 SOUTH 10TH STREET
LAKE WALES, FL. 33853

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:

1600

Article V

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

JEFFREY M STEVENS
1528 BARNHORST ROAD
BARTOW, FL. 33830

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

Registered Agent Signature: JEFF STEVENS

Article VI

The name and address of the incorporator is:

JEFFREY M. STEVENS
1528 BARNHORST ROAD
BARTOW, FL 33830

Incorporator Signature: JEFF STEVENS

Article VII

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

Title: P
THOMAS J STEVENS
633 SOUTH 10TH STREET
LAKE WALES, FL. 33853