

**Electronic Articles of Incorporation
For**

**P02000005297
FILED
January 16, 2002
Sec. Of State**

TK'S 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:

TK'S PIZZA, INC.

Article II

The principal place of business address:

775 SALT LAKE DRIVE
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

775 SALT LAKE DRIVE
TARPON SPRINGS, FL. 34689

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:

STEPHANIE S SCHLAGER
775 SALT LAKE DRIVE
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: STEPHANIE SEIDL SCHLAGER

Article VI

The name and address of the incorporator is:

STEPHANIE SEIDL SCHLAGER
775 SALT LAKE DRIVE
TARPON SPRINGS, FL 34689

Incorporator Signature: STEPHANIE SEIDL SCHLAGER