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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) **800005074098--6**
-03/08/02--01082--001
2. _____
(Corporation Name) (Document #) *******70.00 *****70.00**
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

D. WHITE MAR 15 2002
Examiner's Initials

ARTICLES OF INCORPORATION

OF

RICHIE'S PIZZA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is **RICHIE'S PIZZA, INC.**

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is to engage in restaurant business and for any other activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

(AUTHORIZED SHARES)

The aggregate number of shares that the corporation shall have the authority to issue is; One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 10165 University Boulevard, Orlando, Florida 32817, and the name of the initial registered agent at such address is RICHARD MAMMOLITO.

ARTICLE VI

The initial board of directors shall consist of one member who is the registered agent, RICHARD MAMMOLITO, whose place of business is at 10165 University Boulevard, Orlando, Florida 32817.

ARTICLE VII

The name and address of the initial incorporator is as follows:

RICHARD MAMMOLITO
10165 University Boulevard
Orlando, Florida 32817

ARTICLE VIII

The initial officers are as follows:

President: MICHELLE MAMMOLITO
Vice President: RICHARD MAMMOLITO

ARTICLE IX

There shall be no cumulative voting.

IN WITNESS WHEREOF, the undersigned Incorporator, Richard Mammolito, has executed these Articles of Incorporation on this 6 day of March, 2002.


Richard Mammolito
Incorporator

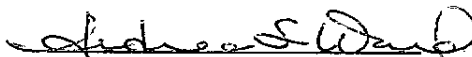
STATE OF FLORIDA)
COUNTY OF ORANGE)

BE IT KNOWN that on the 6th day of March, 2002, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared Richard Mammolito and who produced North Carolina DL #25818159 as identification or who is personally known to me to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.



Andrea S Ward
My Commission DD029311
Expires May 28, 2005


Notary Public, State of Florida
at Large

Andrea S. Ward
Printed Name of Notary Public

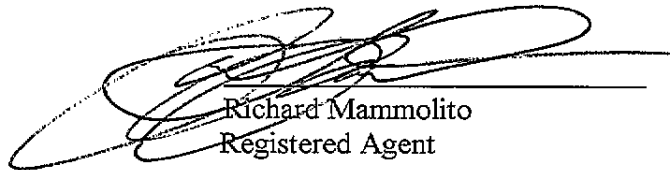
My Commission Expires:

May 28, 2005

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: **RICHIE'S PIZZA, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10165 University Boulevard, Orlando, Florida 32817, has named **RICHARD MAMMOLITO** as its agent to accept service of process within Florida.

DATED this 6 day of March, 2002.



Richard Mammolito
Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 6 day of March, 2002.



Richard Mammolito
Registered Agent

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