

**Electronic Articles of Incorporation
For**

P02000093261
FILED
August 27, 2002
Sec. Of State

MARINA'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:

MARINA'S PIZZA INC.

Article II

The principal place of business address:

7312 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7312 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

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:

500

Article V

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

JOSEPH C CASTELLANO
9016 SW 6 ST.
BOCA RATON, FL. 33433

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

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Registered Agent Signature: JOSEPH C. CASTELLANO

Article VI

The name and address of the incorporator is:

JOSEPH C. CASTELLANO
9016 SW 6 ST.
BOCA RATON, FL 33433

Incorporator Signature: JOSEPH C. CASTELLANO

Article VII

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

Title: P
JOSEPH C CASTELLANO
9016 SW 6 ST.
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

08/28/2002