

**Electronic Articles of Incorporation  
For**

**P02000094577  
FILED  
August 30, 2002  
Sec. Of State**

PIZZA CITY USA. 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:

PIZZA CITY USA. INC.

**Article II**

The principal place of business address:

313 GARDINIA RD  
VENICE, FL. 34293

The mailing address of the corporation is:

313 GARDINIA RD  
VENICE, FL. 34293

**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:

LUIGI S RIZZO  
313 GARDINIA RD  
VENICE,, FL. 34293

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

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Registered Agent Signature: LUIGI RIZZO

### **Article VI**

The name and address of the incorporator is:

BRENDA LEE RIZZO  
313 GARDINIA RD  
VENICE, FL 34293

Incorporator Signature: BRENDA RIZZO

### **Article VII**

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

Title: PRES  
BRENDA L RIZZO  
313 GARDINIA RD  
VENICE, FL. 34293

Title: VP,  
ALBERTO T RIZZO  
313 GARDINIA RD  
VENICE,, FL. 34293

Title: SEC  
AMILIO RIZZO  
313 GARDINIA RD  
VENICE, FL. 34293

Title: TR  
EUGINIO RIZZO  
313 GARDINIA RD  
VENICE, FL. 34239

### **Article VIII**

The effective date for this corporation shall be:

08/30/2002