

**Electronic Articles of Incorporation
For**

**P02000094832
FILED
September 03, 2002
Sec. Of State**

EDUARDO'S PIZZERIA & RESTAURANT, 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:

EDUARDO'S PIZZERIA & RESTAURANT, INC.

Article II

The principal place of business address:

119A FLAGLER PLAZA DRIVE
PALM COAST, FL. US 32137

The mailing address of the corporation is:

7 FOUNTAIN COURT
PALM COAST, FL. US 32137

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:

1000

Article V

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

EDWARD W DICKEL JR.
7 FOUNTAIN COURT
PALM COAST, FL. 32137

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

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Registered Agent Signature: EDWARD W. DICKEL, JR.

Article VI

The name and address of the incorporator is:

JOSEPH K. LEBEGERN
4 OFFICE PARK DRIVE
SUITE 230
PALM COAST, FL 32137

Incorporator Signature: JOEPH K. LEBEGERN

Article VII

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

Title: P
EDWARD W DICKEL JR.
7 FOUNTAIN COURT
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

09/03/2002