

**Electronic Articles of Incorporation
For**

P02000106629
FILED
October 03, 2002
Sec. Of State

CONCH 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:

CONCH PIZZA, INC.

Article II

The principal place of business address:

2440 NORTH ROOSEVELT BOULEVARD
KEY WEST, FL. 33040

The mailing address of the corporation is:

435 E. COURT ST.
APT 3
PARAGOULD, AR. 72450

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:

MICHAEL A STONE
2440 NORTH ROOSEVELT BOULEVARD
KEY WEST, FL. 33040

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

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Registered Agent Signature: MICHAEL A. STONE

Article VI

The name and address of the incorporator is:

MICHAEL A. STONE
435 E. COURT ST.
APT 3
PARAGOULD

Incorporator Signature: MICHAEL A. STONE

Article VII

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

Title: P
MICHAEL A STONE
435 E. COURT ST. APT 3
PARAGOULD, AR. 72450