

**Electronic Articles of Incorporation
For**

**P02000123072
FILED
November 19, 2002
Sec. Of State**

FAZZONE'S PIZZERIA 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:

FAZZONE'S PIZZERIA INC.

Article II

The principal place of business address:

PO BOX 1271
OCOEE, FL. 34761

The mailing address of the corporation is:

PO BOX 1271
OCOEE, FL. 34761

Article III

The purpose for which this corporation is organized is:

WE ARE A FOOD SERVICE ESTABLISHMENT.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MARK BARRIEAU
1995 ERVING CIRCLE
7-106
OCOEE, FL. 34761

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

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Registered Agent Signature: MARK BARRIEAU

Article VI

The name and address of the incorporator is:

MARK A. BARRIEAU
1995 ERVING CIRCLE #7-106
OCOEE, FL 34761

Incorporator Signature: MARK BARRIEAU

Article VII

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

Title: P
MARK A BARRIEAU
1995 ERVING CIRCLE# 7-106
OCOEE, FL. 34761

Title: V
BLACH DARREN
2170 MORGAN WIELAND LANE
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

11/19/2002