

**Electronic Articles of Incorporation
For**

**P03000006256
FILED
January 10, 2003
Sec. Of State**

OPA'S PIZZA & CAFE, 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:

OPA'S PIZZA & CAFE, INC.

Article II

The principal place of business address:

3128 EAST STATE ROAD EAST, ROUTE 60
VALRICO, FL. 33594

The mailing address of the corporation is:

3128 EAST STATE ROAD EAST, ROUTE 60
VALRICO, FL. 33594

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:

LUZ J SATGILI
3128 EAST STATE ROAD EAST, ROUTE 60
VALRICO, FL. 33594

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

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Registered Agent Signature: LUZ J. SAYGILI

Article VI

The name and address of the incorporator is:

LUZ J. SAYGILI
1928 OLD SAWMILL ROAD
BRANDON, FL 33510

Incorporator Signature: LUCY SAYGILI

Article VII

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

Title: P
LUCY SAYGILI
1928 OLD SAWMILL ROAD
BRANDON, FL. 33510

Title: VP
HUMBERTO RAMIREZ
1928 OLD SAWMILL ROAD
BRANDON, FL. 33510

Article VIII

The effective date for this corporation shall be:

03/01/2003