

**Electronic Articles of Incorporation
For**

P03000009310
FILED
January 24, 2003
Sec. Of State

PIZZA HAVEN 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 HAVEN INC

Article II

The principal place of business address:

122 E. BRANDON BLVD
BRANDON, FL. US 33511

The mailing address of the corporation is:

122 E. BRANDON BLVD
BRANDON, FL. US 33511

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:

50

Article V

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

DAVID CRUZ
3402 MAGENTA WAY #22
BRANDON, FL. 33511

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

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Registered Agent Signature: DAVID CRUZ

Article VI

The name and address of the incorporator is:

MARK WISCHKAEMPER, LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: MARK WISCHKAEMPER, LEGALZOOM.COM, INC.