

**Electronic Articles of Incorporation
For**

P03000016781
FILED
February 12, 2003
Sec. Of State

OLD TOWN 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:

OLD TOWN PIZZA, INC.

Article II

The principal place of business address:

OLD TOWN CENTRE
US HWY 19
OLD TOWN, FL. 32680

The mailing address of the corporation is:

P.O. BOX 2267
CHIEFLAND, FL. 32644

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:

STUART R BELL
114 NE 3RD AVE
CHIEFLAND, FL. 32626

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

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Registered Agent Signature: STUART R. BELL

Article VI

The name and address of the incorporator is:

STUART R. BELL
P.O. BOX 2267
CHIEFLAND, FL 32644

Incorporator Signature: STUART R. BELL

Article VII

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

Title: P
STUART R BELL
P.O. BOX 2267
CHIEFLAND, FL. 32644

Article VIII

The effective date for this corporation shall be:

02/08/2003