

**Electronic Articles of Incorporation
For**

P03000039189
FILED
April 08, 2003
Sec. Of State

MARIO'S PIZZA, SUBS & ITALIAN SPECIALITIES, 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:

MARIO'S PIZZA, SUBS & ITALIAN SPECIALITIES, INC.

Article II

The principal place of business address:

525 STATE ROAD 16
SUITE 103
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

461 LINDA COURT
ST. AUGUSTINE,, FL. 32086

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:

MARIO A ROCA
461 LINDA COURT
ST. AUGUSTINE,, FL. 32086

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

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Registered Agent Signature: MARIO A. ROCA

Article VI

The name and address of the incorporator is:

MARIO A. ROCA
461 LINDA COURT
ST. AUGUSTINE, FL 32086

Incorporator Signature: MARIO A. ROCA

Article VII

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

Title: PRES
MARIO A ROCA
461 LINDA COURT
ST. AUGUSTINE, FL. 32086

Title: VP
NANCY A ROCA
461 LINDA COURT
ST AUGUSTINE, FL. 32086