

**Electronic Articles of Incorporation
For**

**P03000110041
FILED
October 06, 2003
Sec. Of State**

BOB & EDDIE'S 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:

BOB & EDDIE'S PIZZA, INC.

Article II

The principal place of business address:

130 S. CONGRESS AVENUE
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

130 S. CONGRESS AVENUE
DELRAY BEACH, FL. 33445

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:

DONALD J ROSENTHAL
20751 PEBBLE CREEK COURT
BOCA RATON, FL. 33498

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

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Registered Agent Signature: DONALD J. ROSENTHAL

Article VI

The name and address of the incorporator is:

DONALD J. ROSENTHAL
20751 PEBBLE CREEK COURT
BOCA RATON, FL 33498

Incorporator Signature: DONALD J. ROSENTHAL

Article VII

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

Title: P
DONALD J ROSENTHAL
20751 PEBBLE CREEK COURT
BOCA RATON, FL. 33498

Title: S
BRYAN KLINE
15754 MENTON BAY COURT
DELRAY BEACH, FL. 33446