

**Electronic Articles of Incorporation
For**

P03000122087
FILED
October 29, 2003
Sec. Of State

DINO'S PIZZA PARLOUR, 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:

DINO'S PIZZA PARLOUR, INC.

Article II

The principal place of business address:

11400 OVERSEAS HWY
SUITE 117
MARATHON, FL. 33050

The mailing address of the corporation is:

11400 OVERSEAS HWY
SUITE 117
MARATHON, FL. 33050

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:

1500

Article V

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

LUCILLE K HENDRIX
11400 OVERSEAS HWY
SUITE 117
MARATHON, FL. 33050

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

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Registered Agent Signature: LUCILLE K. HENDRIX

Article VI

The name and address of the incorporator is:

LUCILLE K. HENDRIX
11400 OVERSEAS HWY
SUITE 116
MARATHON, FL 33050

Incorporator Signature: LUCILLE K. HENDRIX

Article VII

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

Title: P
LUCILLE K HENDRIX
11400 OVERSEAS HWY, SUITE 116
MARATHON, FL. 33050

Article VIII

The effective date for this corporation shall be:

10/30/2003