

**Electronic Articles of Incorporation
For**

P04000017983
FILED
January 26, 2004
Sec. Of State

I LOVE N Y PIZZA RESTAURANTS OF FLORIDA, 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:

I LOVE N Y PIZZA RESTAURANTS OF FLORIDA, INC.

Article II

The principal place of business address:

1323 LAFAYETTE STREET
SUITE A
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

1323 LAFAYETTE STREET
SUITE A
CAPE CORAL, FL. 33904

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:

10000

Article V

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

BURNETTE JOHN SR.
1323 LAFAYETTE STREET
SUITE A
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: JOHN BURNETTE, SR.

Article VI

The name and address of the incorporator is:

JOHN BURNETTE, SR.
1323 LAFAYETTE STREET SUITE A
CAPE CORAL, FLORIDA 33904

Incorporator Signature: JOHN BURNETTE, SR.

Article VII

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

Title: P
JOHN BURNETTE SR.
1323 LAFAYETTE STREET SUITE A
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

01/20/2004