

**Electronic Articles of Incorporation
For**

P04000031492
FILED
February 17, 2004
Sec. Of State

RKM PIZZA CORP.

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:

RKM PIZZA CORP.

Article II

The principal place of business address:

7710 S.W. LOST RIVER ROAD
2
STUART, FL. US 34995

The mailing address of the corporation is:

901 SOUTH STATE ROAD 7
300
HOLLYWOOD, FL. US 33023

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:

100

Article V

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

PETER PRICE PA
901 SOUTH STATE ROAD 7
300
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: PETER PRICE

Article VI

The name and address of the incorporator is:

ROBIN MORELLI	7710 S,W
. LOST RIVER ROAD	STUART F
L. 33469	

Incorporator Signature: ROBIN MORELLI

Article VII

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

Title: PRES
ROBIN L MORELLI PRES.
17488 SE CONCH BAR AVE
TEQUESTA, FL. 33469 US

Article VIII

The effective date for this corporation shall be:

02/13/2004