

**Electronic Articles of Incorporation
For**

P04000036441
FILED
February 26, 2004
Sec. Of State

88 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:

88 PIZZA, INC

Article II

The principal place of business address:

2921 S. ORLANDO DR
SUITE #136
SANFORD, FL. US 32773

The mailing address of the corporation is:

1390 CLAYTON DRIVE
DELTONA, FL. US 32725

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:

JAMES B DAVIS JR
2921 S. ORLANDO DRIVE
SUITE # 136
SANFORD, FL. 32773

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

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Registered Agent Signature: JAMES B DAVIS JR

Article VI

The name and address of the incorporator is:

JAMES B DAVIS
1390 CLAYTON DRIVE
DELTONA, FL 32725

Incorporator Signature: JAMES B DAVIS

Article VII

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

Title: P
JAMES B DAVIS JR
1390 CLAYTON DRIVE
DELTONA, FL. 32725 US

Title: VP
MICHAEL D CALLAHAN
225 EAST WARREN AVE
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

03/01/2004