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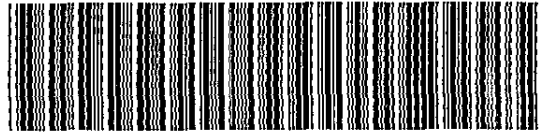
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SECRETARY OF STATE
CLERK OF SUPERIOR COURT

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NEW YORK PIZZA WORKS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JOHN S. STOLTZ
Name (Printed or typed)

638 LANTEENBAUGH BLVD Drive
Address

Satellite Beach, FL. 32937
City, State & Zip

321 777 8300
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
Of
New York Pizza Works Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S.,
THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated,
under and pursuant to the provisions of General Corporation Law of the State of Florida,
hereby certifies as follows:

ARTICLE I
CORPORATE NAME

The name of the Corporation is New York Pizza Works Inc.

ARTICLE II
INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original
registered agent at such address is:

Address of Corporation	Registered Agent and Address
<u>New York Pizza Works Inc.</u>	<u>John Stoltz</u>
<u>538 Lanternback Island Drive</u>	<u>538 Lanternback Island Drive</u>
<u>Satellite Beach, Fl. 32937</u>	<u>Satellite Beach, Fl. 32937</u>

I hereby acknowledge and accept appointment as corporation registered agent:



Signature

ARTICLE III
PURPOSES

The purpose of the corporation is to engage in any lawful act or activity for which a
corporation may be organized under the General Corporation Laws of the State of Florida

ARTICLE IV
DURATION

The duration of this corporation is "perpetual".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
STOCK**

The aggregate number of shares, which this Corporation shall have authority to issue, is 1,000 shares of \$1.00 per value stock.

**ARTICLE VI
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed and new By-Laws made, by the stockholders.

**ARTICLE VII
LIABILITY OF DIRECTORS**

Pursuant to the general corporation Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VIII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

John Stoltz, 538 Lanternback Island Drive, Satellite Beach, FL 32937

**ARTICLE IX
INCORPORATORS**

9.1 The name(s) and address(es) of the Incorporator(s) are:

John S. Stoltz, 538 Lanternback Island Drive, Satellite Beach, FL 32937

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this
24 day of February, 2004.

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

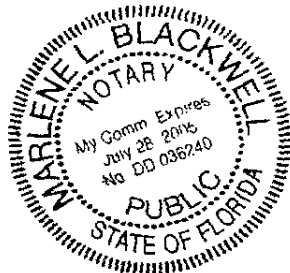
INCORPORATORS:

<u><i>John S. Stoltz</i></u>	_____
Signature	Signature
_____	_____
Signature	Signature

STATE OF Florida

COUNTY OF Orange

On the 15 day of MARCH, 2004 personally appeared
before me JOHN STOLTZ the signer of the within instrument, who duly
acknowledged to me he executed the same.



Marlene L. Blackwell
Notary Public

202 Cory Avenue NE Palm Bay, Florida
Residing at 32907

July 28 2005
My commission expires: