

**Electronic Articles of Incorporation
For**

P04000054996
FILED
March 31, 2004
Sec. Of State
thampton

SPIROS PIZZERIA RESTAURANT, 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:

SPIROS PIZZERIA RESTAURANT, INC.

Article II

The principal place of business address:

750 N. DIXIE HIGHWAY
NEW SMYRNA BEACH, FL. US 32108

The mailing address of the corporation is:

750 N. DIXIE HIGHWAY
NEW SMYRNA BEACH, FL. US 32108

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:

1,000

Article V

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

AMEER S NANJI
750 N. DIXIE HIGHWAY
NEW SMYRNA BEACH, FL. 32108

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

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Registered Agent Signature: AMMER S. NANJI

Article VI

The name and address of the incorporator is:

AMEER S. NANJI
750 N. DIXIE HIGHWAY

NEW SMYRNA BEACH, FL 32108

Incorporator Signature: AMEER S. NANJI

Article VII

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

Title: PD
AMEER S NANJI
750 N. DIXIE HIGHWAY
NEW SMYRNA BEACH, FL. 32108 US