Electronic Articles of Incorporation For

P04000066354 FILED April 22, 2004 Sec. Of State nculligan

CARINI PIZZA & 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: CARINI PIZZA & RESTAURANT, INC.

Article II

The principal place of business address:

8503 SIAMANG COURT NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

8503 SIAMANG COURT NEW PORT RICHEY, FL. US 34653

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: 1500 AT \$1.00 PAR VALUE PER SHARE

Article V

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

JOSEPHINE MANNINO 8503 SIAMANG COURT NEW PORT RICHEY, FL. 34653 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPHINE MANNINO

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DELAWARE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D JOSEPHINE MANNINO 8503 SIAMANG COURT NEW PORT RICHEY, FL. 34653 US