

**Electronic Articles of Incorporation
For**

P04000069196
FILED
April 27, 2004
Sec. Of State
slogan

OUR FATHER'S PIZZA OF LANTANA, 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:

OUR FATHER'S PIZZA OF LANTANA, INC.

Article II

The principal place of business address:

1040 HYPOLUXO ROAD
LANTANA, FL. 33462

The mailing address of the corporation is:

1040 HYPOLUXO ROAD
LANTANA, FL. 33462

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:

LARRY DOHRING
1040 HYPOLUXO ROAD
LANTANA, FL. 33462

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

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Registered Agent Signature: LARRY DOHRING

Article VI

The name and address of the incorporator is:

LARRY DOHRING
1040 HYPOLUXO ROAD

LANTANA, FL 33462

Incorporator Signature: LARRY DOHRING

Article VII

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

Title: P
LARRY DOHRING
1040 HYPOLUXO ROAD
LANTANA, FL. 33462

Title: VP
TAMMY DORHING
1040 HYPOLUXO ROAD
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

04/27/2004