

**Electronic Articles of Incorporation
For**

P04000082647
FILED
May 25, 2004
Sec. Of State
jshivers

DOMENIC'S PIZZA EXPRESS, 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:

DOMENIC'S PIZZA EXPRESS, INC.

Article II

The principal place of business address:

624 THOMAS MCKEEN STREET
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

624 THOMAS MCKEEN STREET
ORANGE PARK, FL. 32073

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:

HEATHER L PANICCIA
624 THOMAS MCKEEN STREET
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: HEATHER L PANICCIA

Article VI

The name and address of the incorporator is:

DOMENIC PANICCIA
624 THOMAS MCKEEN STREET
ORANGE PARK, FL 32073

Incorporator Signature: DOMENIC PANICCIA

Article VII

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

Title: P T
DOMENIC PANICCIA
624 THOMAS MCKEEN STREET
ORANGE PARK, FL. 32073 US

Title: V S
HEATHER L PANICCIA
624 THOMAS MCKEEN STREET
ORANGE PARK, FL. 32073 US

Title: O
JAMES STAPLETON
572 JAMES WILSON CIR.
ORANGE PARK, FL. 32073 US

Title: O
TINA L STAPLETON
572 JAMES WILSON CIR.
ORANGE PARK, FL. 32073 US

Title: O
ANTONELLO COSTANTINI
1667 SPRING BRANCH DR. E.
JACKSONVILLE, FL. 32244 US

Article VIII

The effective date for this corporation shall be:

05/24/2004