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**FLORIDA PROFIT CORPORATION OR P.A.**

**THE OAKS PIZZA, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE OAKS PIZZA, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:  
THE OAKS PIZZA, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal mailing address of the corporation is:

2951 Marina Bay Drive No. 130-343  
League City, Texas 77573.

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

To conduct a restaurant or any other lawful business for profit.

**ARTICLE IV - SHARES**

The number of shares of stock is:

The total number of shares which the Corporation shall have authority to issue is 1,000,000 shares of Common Stock, \$1.00 par value.

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**ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Nick Scotto  
2951 Marina Bay Drive No. 130-343  
League City, Texas 77573

Director, President and Treasurer

Teresa Scotto  
2951 Marina Bay Drive No. 130-343  
League City, Texas 77573

Director, Vice President and Secretary

**ARTICLE VI - REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Capitol Corporate Services, Inc.  
1333 N. Duval St.  
Tallahassee, FL 32303

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporated is:

Nick Scotto  
2951 Marina Bay Drive No. 130-343  
League City, Texas 77573

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Boyle Wendle, asst. sec.

7-7-04

Signature/Incorporator

Date

NICK SCOTTO, Incorporator

07/06/04

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