

**Electronic Articles of Incorporation  
For**

P04000106327  
FILED  
July 19, 2004  
Sec. Of State  
ysquire

BOSTON HOUSE OF PIZZA, 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:

BOSTON HOUSE OF PIZZA, INC.

**Article II**

The principal place of business address:

1086 EAST EAU GALLIE BLVD  
INDIAN HARBOUR BEACH, FL. US 32937

The mailing address of the corporation is:

160 COCONUT DRIVE  
INDIALANTIC, FL. US 32903

**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:

10000

**Article V**

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

PAUL A BOUVIER  
3210 N. WICKHAM ROAD  
5  
MELBOURNE, FL. 32935

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

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Registered Agent Signature: PAUL A. BOUVIER

### **Article VI**

The name and address of the incorporator is:

STEVEN VAGENAS  
160 COCONUT DRIVE  
INDIALANTIC, FL 32903

Incorporator Signature: STEVEN VAGENAS

### **Article VII**

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

Title: DPS  
STEVEN VAGENAS  
160 COCONUT DRIVE  
INDIALANTIC, FL. 32903 US

Title: DVPT  
CHRISTINE VAGENAS  
160 COCONUT DRIVE  
INDIALANTIC, FL. 32903 US

### **Article VIII**

The effective date for this corporation shall be:

07/19/2004