

**Electronic Articles of Incorporation
For**

P04000109334
FILED
July 23, 2004
Sec. Of State
tburch

THE PIZZA GUY, 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:

THE PIZZA GUY, INC.

Article II

The principal place of business address:

17901 BISCAYNE BOULEVARD
AVENTURA, FL. 33160

The mailing address of the corporation is:

17901 BISCAYNE BOULEVARD
AVENTURA, FL. 33160

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:

1000

Article V

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

HOLIDAY H RUSSELL ESQ.
2040 POLK STREET
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: HOLIDAY HUNT RUSSELL

Article VI

The name and address of the incorporator is:

MOGENS J. MOLLER
17901 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33160

Incorporator Signature: MOGENS J. MOLLER

Article VII

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

Title: D
MOGENS J MOLLER
17901 BISCAYNE BOUELVARD
AVENTURA, FL. 33160