

Electronic Articles of Incorporation For

**P04000111742
FILED
July 29, 2004
Sec. Of State
nculligan**

SOUTH FLORIDA SUBS, PIZZA & PASTA CORP.

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:

SOUTH FLORIDA SUBS, PIZZA & PASTA CORP.

Article II

The principal place of business address:

10815 NORTH 56TH STREET
TEMPLE TERRACE, FL. US 33617

The mailing address of the corporation is:

5121 EHRLICH ROAD
SUITE 110
TAMPA, FL. US 33624

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:

MICHAEL W ROWE
5121 EHRLICH ROAD
SUITE 110
TAMPA, FL, FL. 33624 USA

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

P04000111742
FILED
July 29, 2004
Sec. Of State
nculligan

Registered Agent Signature: MICHAEL W. ROWE

Article VI

The name and address of the incorporator is:

MICHAEL W. ROWE
5121 EHRLICH ROAD
SUITE 110
TAMPA, FL 33624

Incorporator Signature: MICHAEL W. ROWE

Article VII

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

Title: PRES
MICHAEL W ROWE
5121 EHRLICH ROAD, SUITE 110
TAMPA, FL. 33624 US

Title: DIR
MICHAEL W ROWE
5121 EHRLICH ROAD, SUITE 110
TAMPA, FL. 33624 US

Article VIII

The effective date for this corporation shall be:

07/29/2004