

**Electronic Articles of Incorporation
For**

P04000113736
FILED
August 04, 2004
Sec. Of State
tburch

PIZZA CARNIVAL 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:

PIZZA CARNIVAL INC

Article II

The principal place of business address:

11 NORTH H ST
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

11 NORTH H ST
LAKE WORTH, FL. 33461

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:

ELLIOTT FRANKLIN
2777 S CONGRESS
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: ELLIOTT FRANKLIN

Article VI

The name and address of the incorporator is:

ROSEMARIE CUNI-SANDOR
11 NORTH H ST
LAKE WORTH FL 33460

Incorporator Signature: ROSEMARIE CUNI-SANDOR

Article VII

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

Title: P
ROSEMARIE CUNI-SANDOR
11 NORTH H ST
LAKE WORTH, FL. 33461