

**Electronic Articles of Incorporation
For**

P04000140055
FILED
October 08, 2004
Sec. Of State
tburch

ANASTOS REGIONAL PIZZA CHEF CORPORATION

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:

ANASTOS REGIONAL PIZZA CHEF CORPORATION

Article II

The principal place of business address:

GOLDEN TRIANGLE PLAZA
MT. DORA, FL. 32757

The mailing address of the corporation is:

106 TWIN LAKES CIRCLE
UMATILLA, FL. 32784

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:

3

Article V

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

MINER A MELANIE
1306 ROBIE AVE
MT. DORA, FL. 32757

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

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Registered Agent Signature: MELANIE MINER

Article VI

The name and address of the incorporator is:

PETER A ANASTOS
106 TWIN LAKES CIRCLE
UMATILLA FL
32784

Incorporator Signature: PETER A ANASTOS

Article VII

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

Title: P
PETER A ANASTOS
106 TWIN LAKES CIRCLE
UMATILLA, FL. 32784

Title: VP
PETER J ANASTOS
1306 ROBIE AVE
MT. DORA, FL. 32757

Title: SEC
PRUNELLA O ANASTOS
106 TWIN LAKES CIRCLE
UMATILLA, FL. 32784

Article VIII

The effective date for this corporation shall be:

01/01/2005