

**Electronic Articles of Incorporation
For**

P04000141003
FILED
October 12, 2004
Sec. Of State
jshivers

T & N PIZZERIA, 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:

T & N PIZZERIA, CORP.

Article II

The principal place of business address:

2900 WEST SAMPLE ROAD
MS. 001 MARKET STREET
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

2900 WEST SAMPLE ROAD
MS. 001 MARKET STREET
POMPANO BEACH, FL. 33073

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:

NIZIO C EDUARDO
2900 W. SAMPLE RD
MS. 001 MARKET ST
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: NIZIO C. EDUARDO

Article VI

The name and address of the incorporator is:

NIZIO C. EDUARDO
2900 W. SAMPLE RD.
MS. 001 MARKET ST.
POMPANO BEACH, FL 33073

Incorporator Signature: NIZIO C. EDUARDO

Article VII

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

Title: P
NIZIO C EDUARDO
6006 SW 18TH STREET - B-4
BOCA RATON, FL. 33433 PB

Title: VP
TANIA G ROCHA
2900 W. SAMPLE RD.-MS.001 MARKET ST
POMPANO BEACH, FL. 33073 B

Article VIII

The effective date for this corporation shall be:

11/01/2004