

**Electronic Articles of Incorporation
For**

P04000170730
FILED
December 22, 2004
Sec. Of State
thampton

PIZZA KING OF SOUTH FLORIDA 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 KING OF SOUTH FLORIDA INC

Article II

The principal place of business address:

20970 D VIA OLEANDER
BOCA RATON, FL. 33428

The mailing address of the corporation is:

20970 D VIA OLEANDER
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

RETAIL RESTAURANT

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 R WHORISKEY
20970 D VIA OLEANDER
BOCA RATON, FL. 33428

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

P04000170730
FILED
December 22, 2004
Sec. Of State
thampton

Registered Agent Signature: MICHAEL R WHORISKEY

Article VI

The name and address of the incorporator is:

MICHAEL R WHORISKEY
20970 D VIA OLEANDER
BOCA RATON FL 33428

Incorporator Signature: MICHAEL WHORISKEY

Article VII

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

Title: P
MICHAEL R WHORISKEY
20970 D VIA OLEANDER
BOCA RATON, FL. 33428