

**Electronic Articles of Incorporation
For**

P05000045561
FILED
March 28, 2005
Sec. Of State
jshivers

TONY & DAWN'S WORLD OF PIZZA, 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:

TONY & DAWN'S WORLD OF PIZZA, INC.

Article II

The principal place of business address:

7 E WALL STREET
FROSTPROOF, FL. US 33843

The mailing address of the corporation is:

7 E WALL STREET
FROSTPROOF, FL. US 33843

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:

10,000

Article V

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

DAWN M DAVIS
208 LIMPkin LANE
FROSTPROOF, FL. 33843

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

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Registered Agent Signature: DAWN M. DAVIS

Article VI

The name and address of the incorporator is:

DAWN M. DAVIS
208 LIMPkin LANE
FROSTPROOF, FLORIDA 33843

Incorporator Signature: DAWN M. DAVIS

Article VII

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

Title: D
DAWN M DAVIS
208 LIMPkin LANE
FROSTPROOF, FL. 33843 US

Title: C,P
DAWN M DAVIS
208 LIMPkin LANE
FROSTPROOF, FL. 33843 US

Title: T,S
DAWN M DAVIS
208 LIMPkin LANE
FROSTPROOF, FL. 33843 US

Article VIII

The effective date for this corporation shall be:

03/23/2005