

**Electronic Articles of Incorporation
For**

P05000046192
FILED
March 28, 2005
Sec. Of State
jshivers

CANALLI'S 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:

CANALLI'S PIZZA INC.

Article II

The principal place of business address:

1045 BLANDING BLVD.
SUITE 208
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

1045 BLANDING BLVD.
SUITE 208
ORANGE PARK, FL. 32065

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:

2

Article V

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

TARA L CHANNELL
4275 CHOKEBERRY RD.
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: TARA CHANNELL

Article VI

The name and address of the incorporator is:

TARA L. CHANNELL
4275 CHOKEBERRY RD.
MIDDLEBURG, FL 32068

Incorporator Signature: TARA CHANNELL

Article VII

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

Title: P
TARA L CHANNELL
4275 CHOKEBERRY RD.
MIDDLEBURG, FL. 32068