

**Electronic Articles of Incorporation
For**

P05000082931
FILED
June 08, 2005
Sec. Of State
thampton

THE WING-N-PIZZA BARN, 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:

THE WING-N-PIZZA BARN, INC.

Article II

The principal place of business address:

993 NORTH BROAD STREET
BROOKSVILLE, FL. US 34601

The mailing address of the corporation is:

25324 SHAMOKIN DRIVE
BROOKSVILLE, FL. US 34601

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:

100

Article V

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

EDWARD C PARKER
25324 SHAMOKIN DRIVE
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: EDWARD C PARKER

Article VI

The name and address of the incorporator is:

EDWARD C PARKER
25324 SHAMOKIN DRIVE
BROOKSVILLE FL 34601

Incorporator Signature: EDWARD C PARKER

Article VII

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

Title: P
EDWARD C PARKER
25324 SHAMOKIN DRIVE
BROOKSVILLE, FL. 34601 US

Title: VP
DEBI PARKER
25324 SHAMOKIN DRIVE
BROOKSVILLE, FL. 34601 US

Article VIII

The effective date for this corporation shall be:

06/06/2005