

**Electronic Articles of Incorporation
For**

P05000108885
FILED
August 05, 2005
Sec. Of State
jshivers

GOT PIZZA EXPRESS PINELLAS, 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:

GOT PIZZA EXPRESS PINELLAS, INC.

Article II

The principal place of business address:

483 MANDALEY AVE.
SUITE 109
CLEARWATER, FL. 33767

The mailing address of the corporation is:

483 MANDALEY AVE.
SUITE 109
CLEARWATER, FL. 33767

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:

PAT RICCIO
483 MANDALEY AVE.
SUITE 109
CLEARWATER, FL. 33767

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

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Registered Agent Signature: PAT RICCIO

Article VI

The name and address of the incorporator is:

MICHAEL ELLIOTT
513 N. FRANKLIN STREET
TAMPA, FL 33602

Incorporator Signature: MICHAEL ELLIOTT

Article VII

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

Title: P
JOSEPH RICCIO
2654 OLEANDER COURT
PALM HARBOR, FL. 34684

Title: VP
PATRICK RICCIO
2654 OLEANDER COURT
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

08/03/2005