

**Electronic Articles of Incorporation
For**

P05000110982
FILED
August 10, 2005
Sec. Of State
clewis

TRIO PIZZA RESTAURANT, 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:

TRIO PIZZA RESTAURANT, INC

Article II

The principal place of business address:

1500 N BOARDWALK
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

2525 N STATE RD. 7
115
HOLLYWOOD, FL. US 33021

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:

1000

Article V

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

HAIM JAVITS
2525 N STATE RD. 7
115
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: HAIM JAVITS

Article VI

The name and address of the incorporator is:

HAIM JAVITS
2525 N STATE RD. 7 # 115
HOLLYWOOD, FL 33021

Incorporator Signature: HAIM JAVITS

Article VII

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

Title: P
HAIM JAVITS
4500 KINGS LAKE DRIVE
MARIETA, GA. 30067 US

Title: VP
ALY RAGAB
1907 AVE U
BROOKLYN, NY. 11229 US

Article VIII

The effective date for this corporation shall be:

08/10/2005