

**Electronic Articles of Incorporation
For**

P05000113280
FILED
August 15, 2005
Sec. Of State
thampton

AMICI PIZZA II, 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:

AMICI PIZZA II, INC.

Article II

The principal place of business address:

8305 BASALISK CT
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

8305 BASALISK CT
NEW PORT RICHEY, FL. US 34653

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:

1500 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

ANGELA M MARTINEZ
8305 BASALISK CT
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: ANGELA M. MARTINEZ

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

Article VII

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

Title: D
MICHAEL R MARTINEZ
8305 BASALISK CT
NEW PORT RICHEY, FL. 34653 US

Title: D
ANGELA M MARTINEZ
8305 BASALISK CT
NEW PORT RICHEY, FL. 34653 US