

**Electronic Articles of Incorporation
For**

P05000115234
FILED
August 18, 2005
Sec. Of State
jshivers

MGAC FOODS 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:

MGAC FOODS INC

Article II

The principal place of business address:

1188 SOUTH NOVA ROAD
DAYTONA BEACH, . 32114

The mailing address of the corporation is:

1188 SOUTH NOVA ROAD
DAYTONA BEACH, . 32114

Article III

The purpose for which this corporation is organized is:

PIZZA AND SUB SHOP

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:

GEORGE ORTIZ
1515 E SILVER SPRINGS BLVD
OCALA FL, FL. 34470

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

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Registered Agent Signature: GEORGE ORTIZ

Article VI

The name and address of the incorporator is:

MARCELLA CASCONI
220 SUNSET LANE
HOWELL NEW JERSEY

Incorporator Signature: MARCELLA CASCONI

Article VII

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

Title: P
MARCELLA CASCONI
220 SUNSET LANE
HOWELL, NJ. 07731 US

Title: VP
GREG ALLEN
112 S M.L. KING BLVD
DAYTONA BEACH, FL. 32114 US

Article VIII

The effective date for this corporation shall be:

09/06/2005