

**Electronic Articles of Incorporation
For**

P05000120086
FILED
August 30, 2005
Sec. Of State
clewis

CARA PIZZA 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:

CARA PIZZA INC.

Article II

The principal place of business address:

800 SECOND AVE. N.E.
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

740 KING CIR.
LAKE ORION, MI. 48362

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:

RICHARD THEUERKORN
800 SECOND AVE. N.E.
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: RICHARD THEUERKRON

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
RICHARD THEUERKORN
740 KING CIR.
LAKE ORION, MI. 48362

Title: VP
RICHARD THEUERKORN
740 KING CIR.
LAKE ORION, MI. 48362

Title: SEC
RICHARD THEUERKORN
740 KING CIR.
LAKE ORION, MI. 48362

Title: TREA
RICHARD THEUERKORN
740 KING CIR.
LAKE ORION, MI. 48362