

**Electronic Articles of Incorporation
For**

P05000121563
FILED
September 01, 2005
Sec. Of State
clewis

PIZZA PHIL'S, 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:

PIZZA PHIL'S, INC

Article II

The principal place of business address:

118 E MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

PO BOX 542692
MERRITT ISLAND, FL. 32954

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:

NANCY O KING
79 TENNESSEE AVE
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: NANCY KING

Article VI

The name and address of the incorporator is:

PHILIP KING
79 TENNESSEE AVE
MERRITT ISLAND, FL 32953

Incorporator Signature: PHILIP KING

Article VII

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

Title: P
NANCY O KING
79 TENNESSEE AVE
MERRITT ISLAND, FL. 32953

Title: VP
MEGAN R WILLIAMSON
300 NORWOOD STREET
MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

09/01/2005