

**Electronic Articles of Incorporation
For**

P05000131616
FILED
September 26, 2005
Sec. Of State
bmcknight

PLANET BEST 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:

PLANET BEST PIZZA INC

Article II

The principal place of business address:

3500 RED ROAD
ATTN: PIZZERIA
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

510 OCEAN DRIVE
314
MIAMI, FL. 33139

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:

OMAR COVARRUBIAS
510 OCEAN DRIVE
#314
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: OMAR COVARRUBIAS

Article VI

The name and address of the incorporator is:

OMAR COVARRUBIAS
510 OCEAN DRIVE # 314

MIAMI BEACH FL 33139

Incorporator Signature: OMAR CAVARRUBIAS

Article VII

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

Title: P
OMAR COVARRUBIAS
510 OCEAN DRIVE #314
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

09/26/2005