

**Electronic Articles of Incorporation
For**

P05000161878
FILED
December 12, 2005
Sec. Of State
bmcknight

MONTE'S PIZZA IV, 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:

MONTE'S PIZZA IV, INC.

Article II

The principal place of business address:

650 U.S. 90 WEST
BALDWIN, FL. US 32234

The mailing address of the corporation is:

650 U.S. 90 WEST
BALDWIN, FL. US 32234

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:

ONE THOUSAND, NO PAR VALUE

Article V

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

MONTE R TYLER
1403 FALKIRK COURT
JACKSONVILLE, FL. 32221

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

P05000161878
FILED
December 12, 2005
Sec. Of State
bmcknight

Registered Agent Signature: MONTE R. TYLER

Article VI

The name and address of the incorporator is:

MONTE R. TYLER
1403 FALKIRK COURT
JACKSONVILLE, FL 32221

Incorporator Signature: MONTE R. TYLER

Article VII

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

Title: DPT
MONTE R TYLER
1403 FALKIRK COURT
JACKSONVILLE, FL. 32221 US

Title: DVP
MARGERY L TYLER
1403 FALKIRK COURT
JACKSONVILLE, FL. 32221 US

Title: DS
THOMAS A BLAIR
54025 JEANNIE ROAD, P. O. BOX 1670
CALLAHAN, FL. 320111670 US

Article VIII

The effective date for this corporation shall be:

12/31/2005