

**Electronic Articles of Incorporation
For**

P05000166004
FILED
December 22, 2005
Sec. Of State
tburch

AVIANO'S 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:

AVIANO'S PIZZA, INC.

Article II

The principal place of business address:

4611 GULFSTREAM ROAD
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

4611 GULFSTREAM ROAD
LAKE WORTH, FL. 33461

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:

EUGENE KAROL
4611 GULFSTREAM ROAD
LAKE WORTH, FL. 33461

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

P05000166004
FILED
December 22, 2005
Sec. Of State
tburch

Registered Agent Signature: EUGENE KAROL

Article VI

The name and address of the incorporator is:

EUGENE KAROL
4611 GULFSTREAM ROAD
LAKE WORTH FL 33461

Incorporator Signature: EUGENE KAROL

Article VII

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

Title: P
EUGENE KAROL
4611 GULFSTREAM ROAD
LAKE WORTH, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

12/22/2005