

**Electronic Articles of Incorporation  
For**

P06000002691  
FILED  
January 06, 2006  
Sec. Of State  
Ipooe

RAY'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:

RAY'S PIZZA, INC.

**Article II**

The principal place of business address:

650 U.S. 90 W.  
BALDWIN, FL. 32234

The mailing address of the corporation is:

650 U.S. 90 W.  
BALDWIN, FL. 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:

1000

**Article V**

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

RENEE R HOPSON  
421 JERRY CIRCLE  
MACCLENY, FL. 32063

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

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Registered Agent Signature: RENEE R. HOPSON

### **Article VI**

The name and address of the incorporator is:

RENEE R. HOPSON  
421 JERRY CIRCLE

MACCLENNY, FL 32063

Incorporator Signature: RENEE R. HOPSON

### **Article VII**

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

Title: P  
RENEE R HOPSON  
421 JERRY CIRCLE  
MACCLENNY, FL. 32063