

**Electronic Articles of Incorporation
For**

P06000013336
FILED
January 26, 2006
Sec. Of State
clewis

BROOKLYN PIZZA FRANCHISE SYSTEMS, 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:

BROOKLYN PIZZA FRANCHISE SYSTEMS, INC.

Article II

The principal place of business address:

11406-3 SAN JOSE BLVD
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:

11406-3 SAN JOSE BLVD
JACKSONVILLE, FL. 32223

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:

DEBRA S HILL
8810 GOODBY'S EXE. DR.
SUITE C
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: /DEBRA S HILL/

Article VI

The name and address of the incorporator is:

ANTONIO RENNA
11406-3 SAN JOSE BLVD

JACKSONVILLE, FL 32223

Incorporator Signature: /ANTONIO RENNA/

Article VII

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

Title: P, T
ANTONIO RENNA
11406-3 SAN JOSE BLVD
JACKSONVILLE, FL. 32223 US

Title: VP S
ANGELA RENNA
11406-3 SAN JOSE BLVD
JACKSONVILLE, FL. 32223 US