

**Electronic Articles of Incorporation
For**

P06000022713
FILED
February 14, 2006
Sec. Of State
thampton

DOUGH BOY'S PIZZA OF BOYNTON BEACH, 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:

DOUGH BOY'S PIZZA OF BOYNTON BEACH, INC.

Article II

The principal place of business address:

417 E BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

417 E BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. US 33435

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:

100

Article V

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

JOHN PORTER ACCOUNTING INC
400 S FEDERAL HWY
404
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: JOHN PORTER

Article VI

The name and address of the incorporator is:

BIAGIO COMO
701 N CONGRESS AVE

BOYNTON BEACH, FL. 33426

Incorporator Signature: BIAGIO COMO

Article VII

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

Title: P
BIAGIO COMO
701 N CONGRESS AVE
BOYNTON BEACH, FL. 33426 US

Title: VP
WILL MIRISOLA
400 S FEDERAL HWY STE 404
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

02/14/2006