

**Electronic Articles of Incorporation
For**

P06000046108
FILED
March 30, 2006
Sec. Of State
jshivers

MY THREE SONS PIZZA CORP

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:

MY THREE SONS PIZZA CORP

Article II

The principal place of business address:

4580 DONALD ROSS ROAD
SUITE 109
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

4580 DONALD ROSS ROAD
SUITE 109
PALM BEACH GARDENS, FL. 33410

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:

GOLDSTEIN LEWIN & CO
1900 NW CORPORATE BLVD
SUITE 300
BOCA RATON, FL. 33431

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

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Registered Agent Signature: RICHARD STANCZAK

Article VI

The name and address of the incorporator is:

AIDA MORELLI
5300 WASHINGTON AVE

HOLLYWOOD, FL 33021

Incorporator Signature: AIDA MORELLI

Article VII

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

Title: PRES
MORELLI AIDA
5300 WASHINGTON AVE
HOLLYWOOD, FL. 33021