

**Electronic Articles of Incorporation
For**

P06000048099
FILED
April 04, 2006
Sec. Of State
jshivers

LIL ANTHONYS PIZZA-LEESBURG, 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:

LIL ANTHONYS PIZZA-LEESBURG, INC.

Article II

The principal place of business address:

1690 CITRUS BLVD
LEESBURG, FL. US 34748

The mailing address of the corporation is:

1690 CITRUS BLVD
LEESBURG, FL. US 34748

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:

RYAN D DOAK
16001 KEALAN CIRCLE
MONTVERDE, FL. 34756

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

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Registered Agent Signature: RYAN D. DOAK

Article VI

The name and address of the incorporator is:

CINDY J. SCHUMACHER
637 8TH STREET

CLERMONT, FL 34711

Incorporator Signature: CINDY J. SCHUMACHER

Article VII

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

Title: P
JAMIE J MILLER
16001 KEALAN CIRCLE
MONTVERDE, FL. 34756 US

Title: VP
RYAN D DOAK
16001 KEALAN CIRCLE
MONTEVERDE, FL. 34756 US

Title: ST
MARINA GEGAJ
2430 BAYLAKE LOOP
GROVELAND, FL. 34736 US

Article VIII

The effective date for this corporation shall be:

03/30/2006