

**Electronic Articles of Incorporation
For**

P06000052319
FILED
April 12, 2006
Sec. Of State
jshivers

A PIE IN THE SKY PIZZERIA, 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:

A PIE IN THE SKY PIZZERIA, CORP.

Article II

The principal place of business address:

9071 BISCAYNE BOULEVARD
MIAMI SHORES, FL. 33138

The mailing address of the corporation is:

1990 NE 163RD STREET
SUITE 203
NORTH MIAMI BEACH, FL. 33162

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:

1,000

Article V

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

MERY LOPEZ, P.A.
1990 NE 163RD STREET
SUITE 203
NORTH MIAMI BEACH, FL. 33162

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

P06000052319
FILED
April 12, 2006
Sec. Of State
jshivers

Registered Agent Signature: MERY LOPEZ

Article VI

The name and address of the incorporator is:

MERY LOPEZ, P.A.
1990 NE 163RD STREET
SUITE 203
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: MERY LOPEZ

Article VII

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

Title: P
EUSEBIO LOPEZ JR.
9071 BISCAYNE BOULEVARD
MIAMI SHORES, FL. 33138

Title: VP
ARMANDO PALMA III
9071 BISCAYNE BOULEVARD
MIAMI SHORES, FL. 33138

Title: S
CHERI LOPEZ
9071 BISCAYNE BOULEVARD
MIAMI SHORES, FL. 33138

Title: T
MERY LOPEZ
9071 BISCAYNE BOULEVARD
MIAMI SHORES, FL. 33138

Article VIII

The effective date for this corporation shall be:

04/12/2006