

**Electronic Articles of Incorporation
For**

P06000053137
FILED
April 13, 2006
Sec. Of State
clewis

FAMILY'S PIZZA, 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:

FAMILY'S PIZZA, INC.

Article II

The principal place of business address:

16320 E. HWY 40
SILVER SPRINGS, FL. 34488

The mailing address of the corporation is:

P.O. BOX 1134
CITRA, FL. 32113

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:

SHIRLEY RAWLINGS
16320 E. HWY 40
SILVER SPRINGS, FL. 34488

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

P06000053137
FILED
April 13, 2006
Sec. Of State
clewis

Registered Agent Signature: SHIRLEY RAWLINGS

Article VI

The name and address of the incorporator is:

TERRY A. LILES
741 NE 3RD STREET
SUITE 2
OCALA, FL 34470

Incorporator Signature: TERRY A. LILES

Article VII

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

Title: P
SHIRLEY RAWLINGS
P.O. BOX 1134
CITRA, FL. 32113

Article VIII

The effective date for this corporation shall be:

04/13/2006