

**Electronic Articles of Incorporation  
For**

P06000054501  
FILED  
April 17, 2006  
Sec. Of State  
jshivers

ROCK HARBOR 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:

ROCK HARBOR PIZZA, INC.

**Article II**

The principal place of business address:

98900 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

The mailing address of the corporation is:

98900 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

**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:

500

**Article V**

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

JOE A CATARINEAU ESQ  
91760 OVERSEAS HIGHWAY  
TAVERNIER, FL. 33070

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

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Registered Agent Signature: JOE A CATARINEAU

### **Article VI**

The name and address of the incorporator is:

JOE A CATARINEAU  
91760 OVERSEAS HIGHWAY

TAVERNIER, FL 33070

Incorporator Signature: JOE A CATARINEAU

### **Article VII**

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

Title: P  
MARTIN BOALCH  
98900 OVERSEAS HIGHWAY  
TAVERNIER, FL. 33037