

**Electronic Articles of Incorporation
For**

P06000057034
FILED
April 21, 2006
Sec. Of State
jshivers

PIZZA PAN, 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:

PIZZA PAN, INC

Article II

The principal place of business address:

1391 CLEARLAKE ROAD
COCOA,, FL. US 32922

The mailing address of the corporation is:

1391 CLEARLAKE ROAD
COCOA,, FL. US 32922

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:

MELVIN SAATHOFF
1133 COLUMBIA WAY
COCOA, FL. 329226421

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

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Registered Agent Signature: MELVIN SAATHOFF

Article VI

The name and address of the incorporator is:

DENNIS GILES, ACTION ACCOUNTING, INC.
635 BREVARD AVE.

COCOA, FL. 32922-7807

Incorporator Signature: DENNIS GILES

Article VII

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

Title: PTD
MELVIN SAATHOFF
1133 COLUMBIA WAY
COCOA, FL. 329226421 US

Title: VSD
TED SAATHOFF
1524 CLEARLAKE RD., APT #30
COCOA, FL. 32922

Article VIII

The effective date for this corporation shall be:

04/18/2006