

# **Electronic Articles of Incorporation For**

GIZMO'S PIZZA & SUBS INC.

P06000057276  
FILED  
April 24, 2006  
Sec. Of State  
jshivers

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:

GIZMO'S PIZZA & SUBS INC.

## **Article II**

The principal place of business address:

3235 U.S. HWY 441 S.E.  
SUITE B  
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

3235 U.S. HWY 441 S.E.  
SUITE B  
OKEECHOBEE, FL. US 34974

## **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:

DANIEL GRACE  
3235 U.S. HWY 441 S.E.  
SUITE B  
OKEECHOBEE, FL. 34974

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

Registered Agent Signature: DANIEL GRACE

P06000057276  
FILED  
April 24, 2006  
Sec. Of State  
jshivers

## Article VI

The name and address of the incorporator is:

EVELYN HAMILTON  
5700 LAKE WORTH ROAD  
SUITE 311-5  
GREENACRES, FL 33463

Incorporator Signature: EVELYN HAMILTON

## Article VII

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

Title: P  
DANIEL GRACE  
3235 U.S. HWY 441 S.E., SUITE B  
OKEECHOBEE, FL. 34974 US

Title: VP  
ROBERT E GRACE  
3235 U.S. HWY 441 S.E., SUITE B  
OKEECHOBEE, FL. 34974 US

Title: SEC  
MARY BETH GRACE  
3235 U.S. HWY 441 S.E., SUITE B  
OKEECHOBEE, FL. 34974 US

Title: TREA  
RUTH GRACE  
3235 U.S. HWY 441 S.E., SUITE B  
OKEECHOBEE, FL. 34974 US

## Article VIII

The effective date for this corporation shall be:

04/21/2006