

Electronic Articles of Incorporation For

P06000057276
FILED
April 24, 2006
Sec. Of State
jshivers

GIZMO'S PIZZA & SUBS 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:

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.

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Registered Agent Signature: DANIEL GRACE

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