

**Electronic Articles of Incorporation
For**

P06000058866
FILED
April 25, 2006
Sec. Of State
jshivers

LUCCI'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:

LUCCI'S PIZZA, INC.

Article II

The principal place of business address:

128 S. PALAFOX STREET
PENSACOLA, FL. US 32501

The mailing address of the corporation is:

122 EDEN LANE
CANTONMENT, FL. US 32533

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:

7500

Article V

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

NICHOLAS J LUCCI
122 EDEN LANE
CANTONMENT, FL. 32533

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

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Registered Agent Signature: NICHOLAS J. LUCCI

Article VI

The name and address of the incorporator is:

NICHOLAS J. LUCCI
122 EDEN LANE

CANTONMENT, FL 32533

Incorporator Signature: NICHOLAS J. LUCCI

Article VII

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

Title: P, T
NICHOLAS J LUCCI
122 EDEN LANE
CANTONMENT, FL. 32533 US

Title: VP S
NICOLE C HANSON-LUCCI
122 EDEN LANE
CANTONMENT, FL. 32533 US

Article VIII

The effective date for this corporation shall be:

04/25/2006