

**Electronic Articles of Incorporation
For**

P06000087306
FILED
June 28, 2006
Sec. Of State
Ipooles

RICE BOY'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:

RICE BOY'S PIZZA, INC.

Article II

The principal place of business address:

8442 HOLLOWBROOKE CIRCLE
NAPLES, FL. 34119

The mailing address of the corporation is:

8442 HOLLOWBROOKE CIRCLE
NAPLES, FL. 34119

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:

1500

Article V

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

CHRISTOPHER RICE
8442 HOLLOWBROOKE CIRCLE
NAPLES, FL. 34119

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

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Registered Agent Signature: CHRISTOPHER RICE

Article VI

The name and address of the incorporator is:

AUDREY STINE
14027 MEMORIAL DRIVE
110
HOUSTON, TX 77079

Incorporator Signature: AUDREY STINE

Article VII

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

Title: P,D
CHRISTOPHER RICE
8442 HOLLOWBROOKE CIRCLE
NAPLES, FL. 34119

Title: VP,D
MANDY RICE
8442 HOLLOWBROOKE CIRCLE
NAPLES, FL. 34119