

**Electronic Articles of Incorporation
For**

P06000092054
FILED
July 12, 2006
Sec. Of State
jshivers

CARA'S PIZZERIA, 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:

CARA'S PIZZERIA, INC.

Article II

The principal place of business address:

800 SECOND AVENUE N.E.
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

8108 CANTERBURY LAKE BLVD
TAMPA, FL. US 33619

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:

1000

Article V

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

MICHAEL L WILSON
8108 CANTERBURY LAKE BLVD
TAMPA, FL. 33619

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

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Registered Agent Signature: MICHAEL L. WILSON

Article VI

The name and address of the incorporator is:

MICHAEL L. WILSON
8108 CANTERBURY LAKE BLVD

TAMPA, FL. 33619

Incorporator Signature: MICHAEL L. WILSON

Article VII

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

Title: P
MICHAEL L WILSON
8108 CANTERBURY LAKE BLVD
TAMPA, FL. 33619 US