

**Electronic Articles of Incorporation
For**

P06000107737
FILED
August 17, 2006
Sec. Of State
thampton

LUCKY'S PIZZA MIAMI, 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:

LUCKY'S PIZZA MIAMI, INC.

Article II

The principal place of business address:

48 EAST FLAGLER STREET
M46
MIAMI, FL. 33128

The mailing address of the corporation is:

48 EAST FLAGLER STREET
M46
MIAMI, FL. 33128

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:

100

Article V

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

NICK W STIEGLITZ JR.
169 E. FLAGLER ST.
1512
MIAMI, FL. FL

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

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Registered Agent Signature: NICK W. STIEGLITZ, JR.

Article VI

The name and address of the incorporator is:

JOSEPH GANGI, II
48 EAST FLAGLER STREET
M46
MIAMI, FL 33128

Incorporator Signature: JOSEPH GANGI, II

Article VII

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

Title: PST
JOSEPH GANGI II
48 EAST FLAGLER STREET, # M46
MIAMI, FL. 33128

Article VIII

The effective date for this corporation shall be:

08/16/2006