

**Electronic Articles of Incorporation  
For**

P06000108356  
FILED  
August 21, 2006  
Sec. Of State  
thampton

LUIGI'S BY REGIS PIZZA (#2), 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:

LUIGI'S BY REGIS PIZZA (#2), INC.

**Article II**

The principal place of business address:

12309 SAGO AVENUE W.  
JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

12309 SAGO AVENUE W.  
JACKSONVILLE, FL. US 32218

**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:

500

**Article V**

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

JEFF HESBON  
12309 SAGO AVENUE W.  
JACKSONVILLE, FL. 32218

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

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Registered Agent Signature: JEFF HESBON

### **Article VI**

The name and address of the incorporator is:

LISA HATCHER  
2119 FORDHAM CIRCLE N.

JACKSONVILLE FL 32217-9121

Incorporator Signature: LISA HATCHER

### **Article VII**

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

Title: PSTD  
JEFF HESBON  
12309 SAGO AVENUE W.  
JACKSONVILLE, FL. 32218 US

Title: AVP  
DANNY CONNELL  
12309 SAGO AVENUE W.  
JACKSONVILLE, FL. 32218 US

Title: AVP  
MARLA REIGER  
12309 SAGO AVENUE W.  
JACKSONVILLE, FL. 32218 US