

**Electronic Articles of Incorporation
For**

P06000127337
FILED
October 05, 2006
Sec. Of State
jshivers

KATE & AL'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:

KATE & AL'S PIZZA INC.

Article II

The principal place of business address:

15626 COYOTE ROAD
HUDSON, FL. 34667

The mailing address of the corporation is:

15626 COYOTE ROAD
HUDSON, FL. 34667

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:

JAMES E MARCI
2288 COMMERCIAL WAY
SPRING HILL, FL. 34606

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

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Registered Agent Signature: JAMES E MARCI

Article VI

The name and address of the incorporator is:

JAMES E MARCI
2288 COMMERCIAL WAY

SPRING HILL, FL 34606

Incorporator Signature: JAMS E MARCI

Article VII

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

Title: P,D
GLORIA J STEPHAN
15626 COYOTE RD
HUDSON, FL. 34667

Title: S,D
ALEXIS RUSSELL
9634 RAY ST
HUDSON, FL. 34669

Article VIII

The effective date for this corporation shall be:

10/05/2006