

**Electronic Articles of Incorporation
For**

P06000155529
FILED
December 20, 2006
Sec. Of State
tburch

MAIA'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:

MAIA'S PIZZERIA, INC.

Article II

The principal place of business address:

208 WEST SHELL POINT ROAD
RUSKIN, FL. US 33570

The mailing address of the corporation is:

P. O. BOX 3276
APOLLO BEACH, FL. US 33572

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:

TAH BROTHERS, INC.
6430 GOLF AND SEA BOULEVARD
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: TEDDI MCGOWAN

Article VI

The name and address of the incorporator is:

TIMOTHY A. HOWE
P. O. BOX 3276

APOLLO BEACH, FL 33572

Incorporator Signature: TIMOTHY A. HOWE

Article VII

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

Title: P
TIMOTHY A HOWE
P. O. BOX 3276
APOLLO BEACH, FL. 33572 US

Title: VP,S
TAH BROTHERS, INC.
6430 GOLF AND SEA BOULEVARD
APOLLO BEACH, FL. 33572 US

Article VIII

The effective date for this corporation shall be:

12/20/2006