

**Electronic Articles of Incorporation
For**

P07000000959
FILED
January 03, 2007
Sec. Of State
jshivers

GRANDE PIZZA ONE CORP

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:

GRANDE PIZZA ONE CORP

Article II

The principal place of business address:

13355 BELCHER RD SOUTH
UNIT F AND G
LARGO, FL. US 33773

The mailing address of the corporation is:

5103 BETTY STREET NORTH
ST. PETERSBURG, FL. US 33709

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:

DARIUS MILBUTAS
5103 BETTY STREET NORTH
ST. PETERSBURG, FL. 33709

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

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Registered Agent Signature: DARIUS MILBUTAS

Article VI

The name and address of the incorporator is:

DARIUS MILBUTAS
5103 BETTY STREET NORTH

ST. PETERSBURG, FL 33709

Incorporator Signature: DARIUS MILBUTAS

Article VII

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

Title: P
DARIUS MILBUTAS
5103 BETTY STREET NORTH
ST. PETERSBURG, FL. 33709 US

Title: VP
VYGANTAS SIUSYS
3030 76 WAY NORTH
ST. PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

01/04/2007