

**Electronic Articles of Incorporation
For**

P07000007952
FILED
January 18, 2007
Sec. Of State
wcunningham

LITTLE DADDY'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:

LITTLE DADDY'S PIZZA, INC.

Article II

The principal place of business address:

625 1/2 NORTH DIXIE HIGHWAY
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

5361 SANDHURST CIRCLE
LAKE WORTH, FL. US 33463

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:

SABRIE METAJ
5361 SANDHURST CIRCLE NORTH
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: SABRIE METAJ

Article VI

The name and address of the incorporator is:

SABRIE METAJ
5361 SANDHURST CIRCLE

LAKE WORTH, FL 33463

Incorporator Signature: SABRIE METAJ

Article VII

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

Title: P
SAMI METAJ
5361 SANDHURST CIRCLE NORTH
LAKE WORTH, FL. 33463 US

Title: VP
SABRIE METAJ
5361 SANDHURST CIRCLE NORTH
LAKE WORTH, FL. 33463 US