

**Electronic Articles of Incorporation
For**

P07000011513
FILED
January 25, 2007
Sec. Of State
tburch

UPPER CRUST GOURMET 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:

UPPER CRUST GOURMET PIZZA INC

Article II

The principal place of business address:

1 WESTWARD DRIVE
BAY #1
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

265 PALMETTO DRIVE
MIAMI SPRINGS, FL. 33166

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:

LISSETTE DE CRISTOFARO
192 NW 18 AVENUE
MIAMI, FL. 33125

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

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Registered Agent Signature: LISSETTE DE CRISTOFARO

Article VI

The name and address of the incorporator is:

LISSETTE DE CRISTOFARO
192 NW 18 AVENUE

MIAMI, FL 33125

Incorporator Signature: LISSETTE DE CRISTOFARO

Article VII

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

Title: P
MELANIE GARCIA
265 PALMETTO DRIVE
MIAMI SPRINGS, FL. 33166

Title: VP
LISSETTE DE CRISTOFARO
192 NW 18 AVENUE
MIAMI, FL. 33125