

**Electronic Articles of Incorporation
For**

P07000042462
FILED
April 05, 2007
Sec. Of State
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PALIS 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:

PALIS PIZZA, INC.

Article II

The principal place of business address:

11 NORTH H STREET
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

11 NORTH H STREET
LAKE WORTH, FL. 33460

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:

MARGARET PALILONIS
1208 W. BROWARD STREET
LANTANA, FL. 33462

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

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Registered Agent Signature: MARGARET PALILONIS

Article VI

The name and address of the incorporator is:

MARGARET PALILONIS
1208 W. BROWARD STREET

LANTANA, FL 33462

Incorporator Signature: MARGARET PALILONIS

Article VII

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

Title: P
BRYAN PALILONIS
1208 W. BROWARD STREET
LANTANA, FL. 33462

Title: VP
MARGARET PALILONIS
1208 W. BROWARD STREET
LANTANA, FL. 33462