

**Electronic Articles of Incorporation  
For**

P07000075600  
FILED  
June 29, 2007  
Sec. Of State  
bmcknight

PIZZA HOLDINGS, 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:

PIZZA HOLDINGS, INC.

**Article II**

The principal place of business address:

255 NE 2ND AVENUE  
SUITE 313  
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

255 NE 2ND AVENUE  
SUITE 313  
DELRAY BEACH, FL. 33444

**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:

1,000

**Article V**

The name and Florida street address of the registered agent is:

JULIE REISER  
255 NE 2ND AVENUE  
SUITE 313  
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: JULIE REISER

### **Article VI**

The name and address of the incorporator is:

JULIE REISER  
255 NE 2ND AVENUE  
SUITE 313  
DELRAY BEACH, FL 33444

Incorporator Signature: JULIE REISER

### **Article VII**

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

Title: P  
JULIE REISER  
255 NE 2ND AVENUE, SUITE 313  
DELRAY BEACH, FL. 33444 US

Title: D  
ADAM REISER  
255 NE 2ND AVENUE, SUITE 313  
DELRAY BEACH, FL. 33444 US

### **Article VIII**

The effective date for this corporation shall be:

06/29/2007