

**Electronic Articles of Incorporation  
For**

P07000103116  
FILED  
September 17, 2007  
Sec. Of State  
rdunlap

PIZZA HERO DELIVERS, 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 HERO DELIVERS, INC.

**Article II**

The principal place of business address:

537 TAMiami TRAIL NORTH  
VENICE, FL. US 34292

The mailing address of the corporation is:

9121 SUNRISE LAKES BLVD  
SUITE 219  
SUNRISE, FL. US 33322

**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:

ALLEN C LOHN  
9121 SUNRISE LAKES BLVD  
SUITE 219  
SUNRISE, FL. 33322

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

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Registered Agent Signature: ALLEN C. LOHN

### **Article VI**

The name and address of the incorporator is:

ALLEN C. LOHN  
9121 SUNRISE LAKES BLVD  
SUITE 219  
SUNRISE, FL 33322

Incorporator Signature: ALLEN C. LOHN

### **Article VII**

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

Title: P, D  
CRAIG R SILVERBERG  
5025 VILLAGE STONE COURT  
FT WORTH, TX. 76179 US