

**Electronic Articles of Incorporation
For**

P07000105511
FILED
September 24, 2007
Sec. Of State
sprather

PIZZA PAN FAMILY RESTAURANT 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 PAN FAMILY RESTAURANT INC.

Article II

The principal place of business address:

803 W. NEW YORK AVENUE
DELAND, FL. US 32120

The mailing address of the corporation is:

803 W. NEW YORK AVENUE
DELAND, FL. US 32120

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:

JOHN D PARASHIS
3447 GELDING CT
PORT ORANGE, FL. 32129

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

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Registered Agent Signature: JOHN D PARASHIS

Article VI

The name and address of the incorporator is:

ALEXIA FALKNER
1604 PROMENADE CIRCLE

PORT ORANGE, FL 32129

Incorporator Signature: ALEXIA K FALKNER

Article VII

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

Title: P
JOHN D PARASHIS
3447 GELDING CT
PORT ORANGE, FL. 32129 US

Title: VP
REGINA R KINGSLAND
3447 GELDING CT
PORT ORANGE, FL. 32129 US

Title: S
ALEXIA K FALKNER
1604 PROMENADE CIRCLE
PORT ORANGE, FL. 32129 US

Article VIII

The effective date for this corporation shall be:

09/22/2007