

**Electronic Articles of Incorporation
For**

P08000010056
FILED
January 28, 2008
Sec. Of State
tburch

PAPA MARIO & SON'S PIZZA, CORP.

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:

PAPA MARIO & SON'S PIZZA, CORP.

Article II

The principal place of business address:

3617 WEST GRAY ST.
TAMPA, FL. 33609

The mailing address of the corporation is:

3617 WEST GRAY ST.
TAMPA, FL. 33609

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 A PARVIN ESQ.
1052 TRADEWINDS TRAIL
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: JOHN PARVIN, ESQ.

Article VI

The name and address of the incorporator is:

SOFIA ADIB
3617 WEST GRAY ST.

TAMPA, FL 33609

Incorporator Signature: SOFIA ADIB

Article VII

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

Title: P
SOFIA ADIB
3617 WEST GRAY ST.
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

01/28/2008