

**Electronic Articles of Incorporation  
For**

P08000013949  
FILED  
February 07, 2008  
Sec. Of State  
jshivers

ALBERT'S 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:

ALBERT'S PIZZA, INC.

**Article II**

The principal place of business address:

797 NORTHLAKE BOULEVARD  
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

797 NORTHLAKE BOULEVARD  
NORTH PALM BEACH, FL. US 33408

**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:

RICHARD K BARRA  
4400 PGA BOULEVARD  
SUITE 800  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: RICHARD K. BARRA

### **Article VI**

The name and address of the incorporator is:

ALBERT DEPOMPEIS  
312 SANDTREE DRIVE

PALM BEACH GARDENS, FLORIDA 33403

Incorporator Signature: ALBERT DEPOMPEIS

### **Article VII**

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

Title: DPT  
ALBERT DEPOMPEIS  
312 SANDTREE DRIVE  
PALM BEACH GARDENS, FL. 33403 US

Title: S  
GLADYS KENNEDY  
10821 NORTH MILITARY TRAIL APT. #10  
PALM BEACH GARDENS, FL. 33410 US