

**Electronic Articles of Incorporation
For**

P08000016258
FILED
February 12, 2008
Sec. Of State
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OLD FLORIDA PIZZA CO.

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:

OLD FLORIDA PIZZA CO.

Article II

The principal place of business address:

1105 CONSTITUTION DRIVE
PORT ST. JOE, FL. 32456

The mailing address of the corporation is:

1105 CONSTITUTION DRIVE
PORT ST. JOE, FL. 32456

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:

MARK A HADDOCK
1105 CONSTITUTION DRIVE
PORT ST. JOE, FL. 32456

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

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Registered Agent Signature: MARK A HADDOCK

Article VI

The name and address of the incorporator is:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224

Incorporator Signature: PETE ORLANDO

Article VII

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

Title: PTD
MARK A HADDOCK
1105 CONSTITUTION DRIVE
PORT ST. JOE, FL. 32456

Title: VSD
KAYE HADDOCK
1105 CONSTITUTION DRIVE
PORT ST. JOE, FL. 32456