

**Electronic Articles of Incorporation  
For**

P08000018801  
FILED  
February 21, 2008  
Sec. Of State  
jshivers

PIZZA EXPRESS USA, RESTAURANT MANAGEMENT CORPORATION

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 EXPRESS USA, RESTAURANT MANAGEMENT CORPORATION

**Article II**

The principal place of business address:

1125A E. ROHE STREET  
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

POB 841  
CORPORATE RECORDS DIVISION  
TARPON SPRINGS, FL. US 34688

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MANAGEMENT OF ALL BUSINESS INTEREST FOR COMPANIES UNDER LICENSE, CONTRACT OR FRANCHISE. MANAGEMENT, TRAINING, CONSULTING TO CERTAIN STANDARDS REGARDING BUSINESS PRACTICES UNDER CONTRACT OR LICENSE.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000

**Article V**

The name and Florida street address of the registered agent is:

PHAROS GOLD ESSENTIALS INCORPORATED  
1125A E. ROHE STREET  
STE A  
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: JOHN E. BUCK

### **Article VI**

The name and address of the incorporator is:

JOHN E BUCK  
POB 841  
CORPORATE RECORDS DIVISION  
TARPON SPRINGS, FL 34688

Incorporator Signature: JOHN E BUCK

### **Article VII**

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

Title: COB  
JOHN E BUCK  
POB 841  
TARPON SPRINGS, FL. 34688 US

Title: P, S  
JOHN E BUCK  
POB 841  
TARPON SPRINGS, FL. 34688 FL

Title: D,VP  
DIANNA L ORDWAY  
POB 841  
TARPON SPRINGS, FL. 34688 US

Title: D,VP  
DEBRA R HARRIS  
POB 841  
TARPON SPRINGS, FL. 34688 US

Title: D,VP  
CHRISTINA R BUCK  
POB 841  
TARPON SPRINGS, FL. 34688 US

### **Article VIII**

The effective date for this corporation shall be:

02/20/2008