

**Electronic Articles of Incorporation
For**

P08000025860
FILED
March 11, 2008
Sec. Of State
bmcknight

SARA'S FROZEN 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:

SARA'S FROZEN PIZZA, INC.

Article II

The principal place of business address:

2210 NE 123RD STREET
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

851 NE 182ND TERRACE
NORTH MIAMI BEACH, FL. 33162

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:

SAMMY TAMIR
851 NE 182ND TERRACE
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: /S/ SAMMY TAMIR

Article VI

The name and address of the incorporator is:

SAMMY TAMIR
851 NE 182ND TERRACE

NORTH MIAMI BEACH, FLORIDA 33162

Incorporator Signature: SAMMY TAMIR

Article VII

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

Title: P, S
SAMMY TAMIR
851 NE 182ND TERRACE
NORTH MIAMI BEACH, FL. 33162

Title: VP
RACHEL KOHN
860 NE 171ST STREET
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

03/11/2008