

**Electronic Articles of Incorporation
For**

P08000045050
FILED
May 05, 2008
Sec. Of State
shawkes

MARIO'S PIZZA III, 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:

MARIO'S PIZZA III, INC.

Article II

The principal place of business address:

13688 WALSINGHAM ROAD
LARGO, FL. US 33774

The mailing address of the corporation is:

PO BOX 74
LARGO, FL. US 33779

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:

MARIO J MANETTA
9017 BAYWOOD PARK DRIVE
SEMINOLE, FL. 33777

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

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Registered Agent Signature: MARIO MANETTA

Article VI

The name and address of the incorporator is:

MARIO MANETTA
9017 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777

Incorporator Signature: MARIO MANETTA

Article VII

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

Title: P
MARIO J MANETTA
PO BOX 74
LARGO, FL. 33779 US

Article VIII

The effective date for this corporation shall be:

05/01/2008