

**Electronic Articles of Incorporation
For**

P08000058905
FILED
June 17, 2008
Sec. Of State
bmcknight

THE BOY'S PIZZERIA 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:

THE BOY'S PIZZERIA INC

Article II

The principal place of business address:

3816 CHIQUITA BLVD
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

3816 CHIQUITA BLVD
CAPE CORAL, FL. US 33914

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:

TIMOTHY LUKE
159 HANCOCK BRIDGE PKWY
SUITE 2
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: TIMOTHY LUKE

Article VI

The name and address of the incorporator is:

TIMOTHY LUKE
159 HANCOCK BRIDGE
STE 2
CAPE CORAL, FL 33990

Incorporator Signature: TIMOTHY LUKE

Article VII

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

Title: P
TIMOTHY LUKE
159 HANCOCK BRIDGE PKWY STE 2
CAPE CORAL, FL. 33990 US

Title: VP
RENEE ROMAN
159 HANCOCK BRIDGE PKWY STE 2
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

06/18/2008