

**Electronic Articles of Incorporation
For**

P08000085732
FILED
September 18, 2008
Sec. Of State
jshivers

PIZZA XPRESS 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:

PIZZA XPRESS INC.

Article II

The principal place of business address:

3045 LITCHFIELD DRIVE
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

3045 LITCHFIELD DRIVE
ORANGE PARK, FL. US 32065

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:

50

Article V

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

RICHARD A LAND
3045 LITCHFIELD DRIVE
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: RICHARD A LAND

Article VI

The name and address of the incorporator is:

RICHARD A LAND
3045 LITCHFIELD DRIVE

ORANGE PARK, FL 32065

Incorporator Signature: RICHARD A LAND

Article VII

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

Title: P
RICHARD A LAND
3045 LITCHFIELD DRIVE
ORANGE PARK, FL. 32065 US

Title: VP
CLETUS R THOMPSON
636 LONGCREST LANE
ORANGE PARK, FL. 32065 US

Article VIII

The effective date for this corporation shall be:

09/18/2008