

**Electronic Articles of Incorporation
For**

P08000101416
FILED
November 13, 2008
Sec. Of State
tburch

FOUR BROTHERS 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:

FOUR BROTHERS PIZZA, INC.

Article II

The principal place of business address:

536 1ST AVENUE N.
ST.PETERSBURG, FL. 33701

The mailing address of the corporation is:

536 1ST AVENUE N.
ST.PETERSBURG, FL. 33701

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:

DOMINICK GIARRATANO
536 1ST. AVE. N.
ST.PETERSBURG, FL. 33701

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

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Registered Agent Signature: DOMINICK GIARRATANO

Article VI

The name and address of the incorporator is:

DOMINICK GIARRATANO
6466 41ST. AVE. N.

ST.PETERSBURG, FL. 33710

Incorporator Signature: DOMINICK GIARRATANO

Article VII

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

Title: P
CARO SPEARMAN
1268 SUPPLEE LANE
GULPH MILLS, PA. 19428

Title: VP
DOMINICK GIARRATANO
6466 41ST. AVE. N.
ST.PETERSBURG, FL. 33710

Title: T
CHRISTOPHER ORTIZ
6466 41ST. AVE. N.
ST.PETERSBURG, FL. 33710

Title: S
BRIAN WORD
578 1ST. AVE. N.
ST.PETERSBURG, FL. 33701