

**Electronic Articles of Incorporation
For**

P09000001053
FILED
January 05, 2009
Sec. Of State
rdunlap

PIZZA PLANET PEMBROKE PINES, CORP.

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 PLANET PEMBROKE PINES, CORP.

Article II

The principal place of business address:

4922 SW 173RD AVENUE
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

4922 SW 173RD AVENUE
PEMBROKE PINES, FL. 33029

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:

500

Article V

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

SERGIO GONZAGA
4922 SW 173RD AVENUE
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: SERGIO GONZAGA

Article VI

The name and address of the incorporator is:

SERGIO GONZAGA
4922 SW 173RD AVENUE

PEMBROKE PINES, FL 33029

Incorporator Signature: SERGIO GONZAGA

Article VII

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

Title: P
SERGIO GONZAGA
4922 SW 173RD AVENUE
PEMBROKE PINES, FL. 33029

Title: VP
ARIADNE MILARE
4922 SW 173RD AVENUE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

01/05/2009