

**Electronic Articles of Incorporation
For**

P09000001623
FILED
January 06, 2009
Sec. Of State
jshivers

ASBURY 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:

ASBURY PIZZA, INC.

Article II

The principal place of business address:

2851 HENLEY ROAD
101
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

2851 HENLEY ROAD
101
GREEN COVE SPRINGS, FL. 32043

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:

150

Article V

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

LISA K HALE
2716 SHOSHONE DRIVE
MIDDLEBURG, FL. 32068

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

P09000001623
FILED
January 06, 2009
Sec. Of State
jshivers

Registered Agent Signature: LISA K. HALE

Article VI

The name and address of the incorporator is:

LISA K HALE
2716 SHOSHONE DRIVE

MIDDLEBURG, FL 32068

Incorporator Signature: LISA K. HALE

Article VII

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

Title: P
MICHAEL J ROBISCHEAU
1788 SHERATON LAKES CIRCLE
MIDDLEBURG, FL. 32068

Title: VP
MICHAEL W HALE
2716 SHOSHONE DRIVE
MIDDLEBURG, FL. 32068

Title: T
LISA K HALE
2716 SHOSHONE DRIVE
MIDDLEBURG, FL. 32068

Article VIII

The effective date for this corporation shall be:

01/06/2009