

**Electronic Articles of Incorporation
For**

P09000017299
FILED
February 24, 2009
Sec. Of State
tburch

ULTRA PIZZA 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:

ULTRA PIZZA CORP.

Article II

The principal place of business address:

900 N. FEDERAL HWY
101-102
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

501 SE 3RD AVE
DANIA, FL. US 33004

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:

2

Article V

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

ANTHONY A GALLO
501 SE 3RD AVE
DANIA, FL. 33004

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

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Registered Agent Signature: ANTHONY A. GALLO

Article VI

The name and address of the incorporator is:

ANTHONY A GALLO
501 SE 3RD AVE

DANIA FL 33004

Incorporator Signature: ANTHONY A. GALLO

Article VII

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

Title: P
ANTHONY A GALLO
501 SE 3RD AVE
DANIA, FL. 33004 US

Title: VP
NOEMI JONAS
501 SE 3RD AVE
DANIA, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

03/01/2009