

**Electronic Articles of Incorporation
For**

P09000036541
FILED
April 23, 2009
Sec. Of State
bmcknight

PIZZA UNIT 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 UNIT INC.

Article II

The principal place of business address:

4805 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33063

The mailing address of the corporation is:

4805 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.DELIVERY SERVICE LUNCH DINNER
CATERING

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:

WALTER P KROKOWSKI
4805 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33063

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

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Registered Agent Signature: WALTER P. KROKOWSKI

Article VI

The name and address of the incorporator is:

WALTER P. KROKOWSKI
4805 COCONUT CREEK PARKWAY

COCONUT CREEK, FLORIDA 33063

Incorporator Signature: WALTER P. KROKOWSKI

Article VII

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

Title: P.
WALTER P KROKOWSKI
4805 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33063

Title: VP.
WALTER P KROKOWSKI
4805 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33063

Article VIII

The effective date for this corporation shall be:

04/23/2009