

**Electronic Articles of Incorporation
For**

P09000039511
FILED
May 04, 2009
Sec. Of State
bmcknight

JERSEY JOHNS 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:

JERSEY JOHNS INC.

Article II

The principal place of business address:

6910 CIRCLE CREEK DRIVE
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

6910 CIRCLE CREEK DRIVE
PINELLAS PARK, FL. US 33781

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:

1000

Article V

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

JAMES E MARCI
2280 COMMERCIAL WAY
SPRING HILL, FL. 34606

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

P09000039511
FILED
May 04, 2009
Sec. Of State
bmcknight

Registered Agent Signature: JAMES E MARCI

Article VI

The name and address of the incorporator is:

JAMES E MARCI
2280 COMMERCIAL WAY

SPRING HILL, FL 34606

Incorporator Signature: JAMES E MARCI

Article VII

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

Title: PD
JOHN CIANGIULLI
6910 CIRCLE CREEK DR
PINELLAS PARK, FL. 33781

Title: VPD
JOHN BERLINGIERI SR
7 ELIZABETH COURT
EDISON, NJ. 08817 US

Title: SD
JOHN BERLINGIERI JR
6910 CIRCLE CREEK DRIVE
PINELLAS PARK, FL. 33781 US

Article VIII

The effective date for this corporation shall be:

05/01/2009