

**Electronic Articles of Incorporation
For**

P09000042629
FILED
May 13, 2009
Sec. Of State
bmcknight

MONTE'S PIZZA INCORPORATED

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:

MONTE'S PIZZA INCORPORATED

Article II

The principal place of business address:

5941 RAMONA BLVD
JACKSONVILLE, FL. US 322054755

The mailing address of the corporation is:

C/O MONTE R. TYLER, PRESIDENT
1403 FALKIRK COURT
JACKSONVILLE, FL. US 322212818

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:

1000.00

Article V

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

MONTE R TYLER
1403 FALKIRK COURT
JACKSONVILLE, FL. 322212818

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

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Registered Agent Signature: MONTE R. TYLER

Article VI

The name and address of the incorporator is:

MONTE R. TYLER
1403 FALKIRK COURT

JACKSONVILLE, FL 32221-2818

Incorporator Signature: MONTE R. TYLER

Article VII

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

Title: DPT
MONTE R TYLER
1403 FALKIRK COURT
JACKSONVILLE, FL. 322212818 US

Title: DVPS
MARGERY L TYLER
1403 FALKIRK COURT
JACKSONVILLE, FL. 322212818 US

Article VIII

The effective date for this corporation shall be:

05/13/2009