

**Electronic Articles of Incorporation
For**

P09000043131
FILED
May 14, 2009
Sec. Of State
jshivers

RIVER CITY 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:

RIVER CITY PIZZA, INC.

Article II

The principal place of business address:

376-7 NEW BERLIN ROAD
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

12502 RUNNING RIVER ROAD
JACKSONVILLE, FL. 32225

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:

JOYCE CALLANDER
376-7 NEW BERLIN ROAD
JACKSONVILLE, FL. 32218

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

P09000043131
FILED
May 14, 2009
Sec. Of State
jshivers

Registered Agent Signature: JOYCE CALLANDER

Article VI

The name and address of the incorporator is:

JOYCE CALLANDER
12502 RUNNING RIVER ROAD

JACKSONVILLE, FL 32225

Incorporator Signature: JOYCE CALLANDER

Article VII

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

Title: P
JOYCE CALLANDER
12502 RUNNING RIVER ROAD
JACKSONVILLE, FL. 32225

Title: VP
JEFF KELLOGG
12502 RUNNING RIVER ROAD
JACKSONVILLE, FL. 32225