

**Electronic Articles of Incorporation
For**

P09000046803
FILED
May 28, 2009
Sec. Of State

RIVIERA PIZZA COMPANY, 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:

RIVIERA PIZZA COMPANY, INC.

Article II

The principal place of business address:

3111 N. UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3111 N. UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL. 33065

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:

SCOTT FISHER
3111 N. UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: SCOTT FISHER

Article VI

The name and address of the incorporator is:

SCOTT FISHER
3111 N. UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL 33065

Incorporator Signature: SCOTT FISHER

Article VII

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

Title: P,S
SCOTT FISHER
3111 N. UNIVERSITY DRIVE SUITE 720
CORAL SPRINGS, FL. 33065

Title: VP
LAWRENCE FISHER
3111 N. UNIVERSITY DRIVE SUITE 720
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

05/28/2009