

**Electronic Articles of Incorporation  
For**

P09000047386  
FILED  
May 29, 2009  
Sec. Of State  
jshivers

EMPIRE 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:

EMPIRE PIZZA INCORPORATED

**Article II**

The principal place of business address:

4570 SW 52ND CIRCLE  
101  
OCALA, FL. US 34474

The mailing address of the corporation is:

PO BOX 760  
OCALA, FL. US 34478

**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:

100

**Article V**

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

MICHAEL W WALKER  
4570 SW 52ND CIRCLE  
101  
OCALA, FL. 34474

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

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Registered Agent Signature: MICHAEL W WALKER

### **Article VI**

The name and address of the incorporator is:

MARTIN CONLIN  
PO BOX 1389

SILVER SPRINGS, FL 34489

Incorporator Signature: MARTIN CONLIN

### **Article VII**

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

Title: P  
MARTIN CONLIN  
6782 FAWN RIDGE DR  
VIERA, FL. 32940 US

Title: VP  
MICHAEL W WALKER  
4570 SW 52ND CIRCLE, #101  
OCALA, FL. 34474 US