

Electronic Articles of Incorporation For

P09000055455
FILED
June 26, 2009
Sec. Of State
jshivers

FINALLY 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:

FINALLY PIZZA, INC.

Article II

The principal place of business address:

155 W SR 46
GENEVA, FL. 32732

The mailing address of the corporation is:

PO BOX 1149
GENEVA, FL. 32732

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:

KEICOR CONSULTING, INC.
815 ORIENTA AVE
2020
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: KEITH LEHMANN

Article VI

The name and address of the incorporator is:

KEITH LEHMANN
815 ORIENTA AVE
2020
ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: KEITH LEHMANN

Article VII

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

Title: DP
BILL BURKE
PO BOX 1149
GENEVA, FL. 32732

Title: DVPS
GARY MULINI
PO BOX 1149
GENEVA, FL. 32732

Article VIII

The effective date for this corporation shall be:

07/01/2009