

**Electronic Articles of Incorporation
For**

P09000079817
FILED
September 24, 2009
Sec. Of State
jshivers

SIR PIZZA OF OLD CUTLER ROAD 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:

SIR PIZZA OF OLD CUTLER ROAD INC.

Article II

The principal place of business address:

7950 SW 58 STREET
DORAL, FL. 33166

The mailing address of the corporation is:

7950 SW 58 STREET
DORAL, FL. 33166

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:

600 @ \$1.00

Article V

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

ANTONIO DIAZ
7950 SW 58 STREET
DORAL, FL. 33166

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

P09000079817
FILED
September 24, 2009
Sec. Of State
jshivers

Registered Agent Signature: ANTONIO DIAZ

Article VI

The name and address of the incorporator is:

ANTONIO DIAZ
7950 SW 58 STREET

DORAL, FL 33166

Incorporator Signature: ANTONIO DIAZ

Article VII

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

Title: P/D
ANTONIO DIAZ
7950 SW 58 STREET
DORAL, FL. 33166

Title: VD
MAR VON REITZEMSTEIN
7950 SW 58 STREET
DORAL, FL. 33166

Title: SD
RICHARD SANCHEZ
7950 SW 58 STREET
DORAL, FL. 33166