

**Electronic Articles of Incorporation
For**

P09000086924
FILED
October 21, 2009
Sec. Of State
jshivers

CAPE COD 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:

CAPE COD PIZZA, INC.

Article II

The principal place of business address:

2200 PORT MALABAR BLVD. NE
UNIT 2B
PALM BAY, FL. US 32905

The mailing address of the corporation is:

5061-3 PARK LAKE DRIVE
MELBOURNE, FL. US 32901

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:

1,000

Article V

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

BRIAN R CALEF
5061-3 PARK LAKE DRIVE
MELBOURNE, FL. 32901

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

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Registered Agent Signature: BRIAN R CALEF

Article VI

The name and address of the incorporator is:

BARRY A. EBERT
1900 S. HARBOR CITY BLVD.
SUITE 232
MELBOURNE, FL 32901

Incorporator Signature: BARRY A. EBERT

Article VII

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

Title: P, T
BRIAN R CALEF
5061-3 PARK LAKE DRIVE
MELBOURNE, FL. 32901 US

Title: VP,S
JANICE F CALEF
5061-3 PARK LAKE DRIVE
MELBOURNE, FL. 32901 US

Article VIII

The effective date for this corporation shall be:

10/21/2009