

**Electronic Articles of Incorporation
For**

P09000087707
FILED
October 23, 2009
Sec. Of State
dwhite

GIOVANNI'S PIZZA AND SUB 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:

GIOVANNI'S PIZZA AND SUB INC

Article II

The principal place of business address:

2404 N FLORIDA AVE
HERNANDO, FL. 34442

The mailing address of the corporation is:

2760 N RUTGERS TERR
HERNANDO, FL. 34442

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:

4

Article V

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

MICHELLE M COOLEY
2760 N RUTGERS TERR
HERNANDO, FL. 34442

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

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Registered Agent Signature: MICHELLE M COOLEY

Article VI

The name and address of the incorporator is:

MICHELLE M COOLEY
2760 N RUTGERS TERR

HERNANDO, FL 34442

Incorporator Signature: MICHELLE M COOLEY

Article VII

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

Title: P
MICHELLE M COOLEY
2760 N RUTGERS TERR
HERNANDO, FL. 34442

Title: VP
CECIL JACK
2760 N RUTGERS TERR
HERNANDO, FL. 34442