

**Electronic Articles of Incorporation
For**

P10000029022
FILED
April 02, 2010
Sec. Of State
dwhite

MAMA DUKE'S PIZZA FACTORY, 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:

MAMA DUKE'S PIZZA FACTORY, INC.

Article II

The principal place of business address:

2425 NE 18 PL
SUITE 104
OCALA, FL. US 34470

The mailing address of the corporation is:

5701 N E 4 ST
OCALA, FL. US 34470

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:

LORI WEBB
5701 NE 4 ST
OCALA, FL. 34470

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

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Registered Agent Signature: LORI WEBB

Article VI

The name and address of the incorporator is:

LORI WEBB
5701 NE 4 ST

Ocala, FL 34470

Incorporator Signature: LORI WEBB

Article VII

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

Title: P
LORI A WEBB
5701 NE 4 ST
Ocala, FL. 34470 US

Title: VP
CHARLES H WEBB JR
5701 NE 4 ST
Ocala, FL. 34470 US

Title: SEC
SETH C WEBB
5701 NE 4 ST
Ocala, FL. 34470 US

Article VIII

The effective date for this corporation shall be:

04/02/2010