



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2010

SERGIO L. LOPEZ
17531 SW 137 CT.
MIAMI, FL 33177

SUBJECT: DIGIORNO'S PIZZA, INC.
Ref. Number: W10000027217

We have received your document for DIGIORNO'S PIZZA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 910A00014054

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2010 JUN 22 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
DIGIORNO'S PIZZA ,INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
17531 SW 137 CT MIAMI FL 33177
The Mailing Address Is The Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in any activity or business permitted by the laws of the
*United States And of The State
of Florida*

ARTICLE IV SHARES

The number of shares of stock is:
The number of shares the corporation is authorized to issue is : **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
President: 17531 SW 137
Sergio L. Lopez CT MIAMI FL
33177

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
SERGIO L. LOPEZ
17531 SW 137 CT MIAMI FL 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
SERGIO L. LOPEZ
17531 SW 137 CT MIAMI FL 33177

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sergio Lopez

Signature/Registered Agent

5/29/2010

Date

Sergio Lopez

Signature/Incorporator

5/29/2010

Date