

**Electronic Articles of Incorporation
For**

**P10000072508
FILED
September 02, 2010
Sec. Of State
wcunningham**

PIZZA BOSS, 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:

PIZZA BOSS, INC.

Article II

The principal place of business address:

11124 N. 30TH STREET
TAMPA, FL. 33612

The mailing address of the corporation is:

13613 DOWLING LANE
ODESSA, FL. 33556

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:

1000

Article V

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

GREG A DAVIS
13613 DOWLING LANE
ODESSA, FL. 33556

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

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Registered Agent Signature: GREG A. DAVIS

Article VI

The name and address of the incorporator is:

KATHERINE SMITH, CPA
8909 REGENTS PARK DR. #405

TAMPA, FL 33647

Incorporator Signature: KATHERINE SMITH

Article VII

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

Title: P
GREG A DAVIS
13613 DOWLING LANE
ODESSA, FL. 33556

Title: VP
LISA J DAVIS
13613 DOWLING LANE
ODESSA, FL. 33556