

**Electronic Articles of Incorporation
For**

P10000084410
FILED
October 14, 2010
Sec. Of State
psmith

TONY B'S 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:

TONY B'S PIZZA, INC.

Article II

The principal place of business address:

26330 SW 2ND AVENUE
NEWBERRY, FL. 32669

The mailing address of the corporation is:

26330 SW 2ND AVENUE
NEWBERRY, FL. 32669

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:

ANTHONY L BURCH SR.
26330 SW 2ND AVENUE
NEWBERRY, FL. 32669

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

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Registered Agent Signature: ANTHONY L BURCH SR.

Article VI

The name and address of the incorporator is:

BEVERLY ELSTON BURCH
26330 SW 2ND AVENUE

NEWBERRY, FL 32669

Incorporator Signature: BEVERLY ELSTON BURCH

Article VII

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

Title: P
ANTHONY L BURCH SR
26330 SW 2ND AVENUE
NEWBERRY, FL. 32669

Title: VP
BEVERLY E BURCH
26330 SW 2ND AVENUE
NEWBERRY, FL. 32669

Title: SEC
BEVERLY E BURCH
26330 SW 2ND AVENUE
NEWBERRY, FL. 32669

Title: BKKP
BEVERLY E BURCH
26330 SW 2ND AVENUE
NEWBERRY, FL. 32669