

**Electronic Articles of Incorporation
For**

P10000096678
FILED
November 29, 2010
Sec. Of State
cgolden

PAPA LUIGI'S, 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:

PAPA LUIGI'S, INC.

Article II

The principal place of business address:

205 N. CENTER STREET
PEARSON, FL. US 32180

The mailing address of the corporation is:

13 FARVER LANE
PALM COAST, FL. US 32137

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:

ANDREA COMO
205 N CENTER ST
PEARSON, FL. 32180

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

P10000096678
FILED
November 29, 2010
Sec. Of State
cgolden

Registered Agent Signature: ANDREA COMO

Article VI

The name and address of the incorporator is:

FILLIPPO COMO
205 N CENTER ST

PEARSON, FL 32180

Incorporator Signature: FILLIPPO COMO

Article VII

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

Title: P,VP
ANDREA COMO
205 N CENTER ST
PEARSON, FL. 32180 US

Title: T,S
FILLIPO COMO
205 N CENTER ST
PEARSON, FL. 32180 US