

**Electronic Articles of Incorporation
For**

P11000001954
FILED
January 06, 2011
Sec. Of State
scollins

PIZZA STATION 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 STATION INC

Article II

The principal place of business address:

1218 WINTER GARDEN VINELAND
100
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

1218 WINTER GARDEN VINELAND
100
WINTER GARDEN, FL. US 34787

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:

KATHERINE LANDICINI
14211 BRIDGEWATER CROSSINGS BLD
WINDERMERE, FL. 34786

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

Registered Agent Signature: KATHERINE LANDICINI

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Article VI

The name and address of the incorporator is:

KATHERINE LANDICINI
14211 BRIDGEWATER CROSSINGS BLD

WINDERMERE, FL 34786

Electronic Signature of Incorporator: KATHERINE LANDICINI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: 9
KATHERINE LANDICINI
14211 BRIDGEWATER CROSSINGS BLD
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

01/01/2011