

**Electronic Articles of Incorporation  
For**

P11000031605  
FILED  
March 30, 2011  
Sec. Of State  
scollins

SIR PIZZA HOLDINGS, 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:

SIR PIZZA HOLDINGS, INC.

**Article II**

The principal place of business address:

4075 BATTERSEA ROAD  
MIAMI, FL. 33133

The mailing address of the corporation is:

4075 BATTERSEA ROAD  
MIAMI, FL. 33133

**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:

SALA & GOMEZ, P.A.  
260 CRANDON BLVD.  
SUITE 14  
KEY BISCAYNE, FLORIDA, FL. 33149

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

Registered Agent Signature: ROSEMARY SALA

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## **Article VI**

The name and address of the incorporator is:

BOYD B. SWARTZ  
4075 BATTERSEA ROAD

MIAMI, FLORIDA 33133

Electronic Signature of Incorporator: BOYD B. SWARTZ

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: P  
BOYD B SWARTZ  
4075 BATTERSEA ROAD  
MIAMI, FL. 33133

Title: S/T  
WENDELL SWARTZ  
4075 BATTERSEA ROAD  
MIAMI, FL. 33133

## **Article VIII**

The effective date for this corporation shall be:

03/30/2011