

**Electronic Articles of Incorporation  
For**

P11000063934  
FILED  
July 14, 2011  
Sec. Of State  
rdunlap

VILLARI'S FRANCHISE CORPORATION

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:

VILLARI'S FRANCHISE CORPORATION

**Article II**

The principal place of business address:

1313 NW 97TH TERRACE  
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

1313 NW 97TH TERRACE  
CORAL SPRINGS, FL. US 33071

**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:

100,000,000

**Article V**

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

GARY SPANIAK SR  
5200 NE 33RD AVE  
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: GARY SPANIAK, SR

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## **Article VI**

The name and address of the incorporator is:

GARY SPANIAK  
5200 NE 33RD AVE

FT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: GARY SPANIAK, SR

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: PD  
GARY SPANIAK SR  
5200 NE 33RD AVE  
FORT LAUDERDALE, FL. 33308