

**Electronic Articles of Incorporation
For**

P11000064539
FILED
July 18, 2011
Sec. Of State
rdunlap

TONY'S PIZZA ORMOND 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'S PIZZA ORMOND INC.

Article II

The principal place of business address:

1254 OCEAN SHORE BLVD.
ORMOND BEACH, FL. 32176

The mailing address of the corporation is:

1254 OCEAN SHORE BLVD.
ORMOND BEACH, FL. 32176

Article III

The purpose for which this corporation is organized is:

PIZZERIA

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JOSE A DELACRUZ
6 LLOBELL PLACE
PALM COAST, FL. 32164

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

Registered Agent Signature: JOSE DELACRUZ

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Article VI

The name and address of the incorporator is:

JOSE DELACRUZ
6 LLOBELL PLACE

PALM COAST, FL. 32164

Electronic Signature of Incorporator: JOSE DELACRUZ

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
JOSE A DELACRUZ
6 LLOBELL PLACE
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

07/17/2011