

**Electronic Articles of Incorporation
For**

P11000079955
FILED
September 12, 2011
Sec. Of State
jshivers

CLEARWATER MARCOS PIZZA 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:

CLEARWATER MARCOS PIZZA INC

Article II

The principal place of business address:

2508 MCMULLEN BOOTH ROAD
CLEARWATER, FL. 33761

The mailing address of the corporation is:

10900 SR 54
102
NEW PORT RICHEY, FL. 34655

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:

DEAN HARAN
2830 BLUESLATE COURT
LAND O LAKES, FL. 34638

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

Registered Agent Signature: DEAN HARAN

Article VI

The name and address of the incorporator is:

DEAN HARAN
2830 BLUESLATE COURT

LAND O LAKES, FL 34638

Electronic Signature of Incorporator: DEAN HARAN

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
JAIMON ABRAHAM
10900 STATE ROAD 54 UNIT 102
NEW PORT RICHEY, FL. 34655

Title: VP
AJI T MATHEW
10900 STATE ROAD 54 UNIT 102
NEW PORT RICHEY, FL. 34655

Article VIII

The effective date for this corporation shall be:

09/15/2011