

**Electronic Articles of Incorporation
For**

P11000098057
FILED
November 14, 2011
Sec. Of State
jshivers

TAB'S PIZZA & SUBS, 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:

TAB'S PIZZA & SUBS, INC.

Article II

The principal place of business address:

1366 ALTERNATE HGWY 19
HOLIDAY, FL. 34691

The mailing address of the corporation is:

1366 ALTERNATE HGWY 19
HOLIDAY, FL. 34691

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:

1

Article V

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

DAVID P MARQUIS III
1366 ALT. HGWY 19
HOLIDAY, FL. 34691

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

Registered Agent Signature: DAVID MARQUIS

Article VI

The name and address of the incorporator is:

DAVID MARQUIS
1366 ALT. HGWY 19

HOLIDAY, FL. 34691

Electronic Signature of Incorporator: DAVID MARQUIS

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
DAVID P MARQUIS III
1366 ALT. HGWY 19
HOLIDAY, FL. 34691

Title: S/T
TABITHA D CHRISTOPHER
1366 ALT. HGWY 19
HOLIDAY, FL. 34691

Article VIII

The effective date for this corporation shall be:

11/10/2011