Electronic Articles of Incorporation For

P12000007746 FILED January 24, 2012 Sec. Of State psmith

PIZZA RETREAT, 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:

PIZZA RETREAT, INC.

Article II

The principal place of business address:

2200 N. FLORIDA MANGO RD. STE 200 WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2200 N. FLORIDA MANGO RD. STE 200 WEST PALM BEACH, FL. 33409

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: 1,000 COMMON SHARES OF STOCKS

Article V

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

FE M ORBIGOSO CPA 6145 UNGERER ST. JUPITER, FL. 33458

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

Registered Agent Signature: FE M. ORBIGOSO

Article VI

The name and address of the incorporator is:

FE M. ORBIGOSO 6145 UNGERER ST.

JUPITER, FL 33458

Electronic Signature of Incorporator: FE M. ORBIGOSO

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 ROBERT A MORAN 16257 BRIDLEWOOD CIRCLE DELRAY BEACH, FL. 33445

Title: VP DAVID I LEVEY 16257 BRIDLEWOOD CIRCLE DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

01/24/2012

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