

**Electronic Articles of Incorporation
For**

P12000040947
FILED
May 01, 2012
Sec. Of State
jshivers

AMELIA ISLAND 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:

AMELIA ISLAND PIZZA INC.

Article II

The principal place of business address:

4800 AMELIA ISLAND PKWY
B158
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

4800 AMELIA ISLAND PKWY
B158
FERNANDINA BEACH, FL. US 32034

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:

1,000,000

Article V

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

BRYAN REW
4800 AMELIA ISLAND PKWY
B158
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: BRYAN REW

Article VI

The name and address of the incorporator is:

JOE WISHCAMPER
1120 112TH AVE NE
STE 410
BELLEVUE, WA 98004

Electronic Signature of Incorporator: JOE WISHCAMPER

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
BRYAN REW
4800 AMELIA ISLAND PKWY B158
FERNANDINA BEACH, FL. 32034 US

Title: D
BRYAN REW
4800 AMELIA ISLAND PKWY B158
FERNANDINA BEACH, FL. 32034 US

Title: S
BRYAN REW
4800 AMELIA ISLAND PKWY B158
FERNANDINA BEACH, FL. 32034 US

Title: T
BRYAN REW
4800 AMELIA ISLAND PKWY B158
FERNANDINA BEACH, FL. 32034 US