

**Electronic Articles of Incorporation
For**

P12000041442
FILED
May 02, 2012
Sec. Of State
jshivers

ZIFERO'S PIZZA & DINER, 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:

ZIFERO'S PIZZA & DINER, INC.

Article II

The principal place of business address:

34508 CORTEZ BLVD.
RIDGE MANOR, FL. US 33523

The mailing address of the corporation is:

P.O. BOX 586
DADE CITY, FL. US 33526

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.TO OPEN AND OPERATE RESTAURANT.

Article IV

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

100

Article V

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

KEITH A FREDERICK
6189 FAIRWAY DRIVE
RIDGE MANOR, FL. 33523

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

Registered Agent Signature: KEITH FREDERICK

Article VI

The name and address of the incorporator is:

BILLIE FREDERICK
P.O. BOX 586

DADE CITY, FL 33526

Electronic Signature of Incorporator: BILLIE FREDERICK

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
KEITH A FREDERICK
6189 FAIRWAY DRIVE
RIDGE MANOR, FL. 33523 US

Title: VP
KENNETH A ZIFER JR.
37101 FRAZEE HILL ROAD
DADE CITY, FL. 33523 US

Title: SEC
TAMMIE D ZIFER
37101 FRAZEE HILL ROAD
DADE CITY, FL. 33523 US

Title: TREA
BILLIE J FREDERICK
6189 FAIRWAY DRIVE
RIDGE MANOR, FL. 33523 US