

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION PIZZA RETREAT 2, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILES
SEEMETARY OF STATE
DIVISION OF CORPORATIONS

<u>NAME</u> <u>ARTICLE</u> I PIZZA RETREAT 2, INC., a Florida corporation The name of the corporation shall be: ARTICLE II PRINCIPAL OFFICE Principal street address Mailing address, if different is: 2200 N. FLORIDA MANGO RD STE. 200 WEST PALM BEACH, FL 33409 ARTICLE III PURPOSE The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS. ARTICLE IV SHARES The number of shares of stock is:1,000 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: ROBERT A. MORAN. P. Name and Title: Address: 16257 BRIDLEWOOD CIRLE Address: DELRAY BEACH, FL 33445 Name and Title: DAVID I, I FVFY VP Name and Title: Address: 16257 BRIDLEWOOD CIRCLE Address: DELRAY BEACH, FL 33445 Name and Title Name and Title: Address: Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: <u>GREGORY R. COHEN. ESQ.</u> Address: 712 US HIGHWAY ONE STE 400 NORTH PALM BEACH, FL 33408 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: GREGORY R. COHEN, ESO. Address: 712 US HIGHWAY ONE, STE NORTH PALM BEACH, FL 33408 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity OCTOBER 18, 2012 Required Signature/Registered Agent I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

equired Signature/Incorporator

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OCTOBER 18, 2012