

**Electronic Articles of Incorporation
For**

P12000098264
FILED
November 30, 2012
Sec. Of State
jshivers

4 BOYS 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:

4 BOYS PIZZA, INC.

Article II

The principal place of business address:

500 HWY A1A
SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

6165 KARI DR.
MELBOURNE, FL. 32940

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:

100

Article V

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

PETER NIKOLLAJ
6165 KARI DR.
MELBOURNE, FL. 32940

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

Registered Agent Signature: PETER NIKOLLAJ

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Article VI

The name and address of the incorporator is:

WF ACCOUNTING INC
PO BOX 372855

SATELLITE BEACH, FL 32937

Electronic Signature of Incorporator: WILLIAM J FRANCO

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: PRES
PETER NIKOLLAJ
6165 KARI DR.
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

01/01/2013