

**Electronic Articles of Incorporation
For**

P12000099791
FILED
December 06, 2012
Sec. Of State
vherring

COUNTRY PIZZA ITALIAN GRILL, 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:

COUNTRY PIZZA ITALIAN GRILL, INC.

Article II

The principal place of business address:

14820 US HWY 19 NORTH
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

14820 US HWY 19 NORTH
CLEARWATER, FL. US 33764

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:

1000

Article V

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

CONSTANTINOS ALIMONOS
4859 CROSS POINTE DRIVE
OLDSMAR, FL. 34677

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

Registered Agent Signature: CONSTANTINOS ALIMONOS

Article VI

The name and address of the incorporator is:

CONSTANTINOS ALIMONOS
4859 CROSS POINTE DRIVE

OLDSMAR FL 34677

Electronic Signature of Incorporator: CONSTANTINOS ALIMONOS

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
CONSTANTINOS ALIMONOS
4859 CROSS POINTE DRIVE
OLDSMAR, FL. 34677 US

Title: VP
ARTHUR ALIMONOS
3419 OAK CREEK DRIVE E
CLEARWATER, FL. 33761 US

Article VIII

The effective date for this corporation shall be:

01/01/2013