

**Electronic Articles of Incorporation
For**

P13000000719
FILED
January 03, 2013
Sec. Of State
jshivers

24/7 HOUR PIZZA BOX INCORPORATED

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:

24/7 HOUR PIZZA BOX INCORPORATED

Article II

The principal place of business address:

303 LAUREL ROAD
UNIT 201
NOKOMIS, FL. US 34275

The mailing address of the corporation is:

303 LAUREL ROAD
UNIT 201
NOKOMIS, FL. US 34275

Article III

The purpose for which this corporation is organized is:

CONSULTING

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: ANN R SHILLING

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Article VI

The name and address of the incorporator is:

JEAN CASTELLANO
303 LAUREL ROAD
UNIT 201
NOKOMIS FL 34275 US

Electronic Signature of Incorporator: JEAN CASTELLANO

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: D
JEAN CASTELLANO
303 LAUREL ROAD UNIT 201
NOKOMIS, FL. 34275 US