

**Electronic Articles of Incorporation
For**

P13000047078
FILED
May 29, 2013
Sec. Of State
jshivers

REY'S PIZZA HOLDINGS 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:

REY'S PIZZA HOLDINGS INC

Article II

The principal place of business address:

2482 SW 137 AVENUE
MIAMI, FL. US 33175

The mailing address of the corporation is:

2482 SW 137 AVENUE
MIAMI, FL. US 33175

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:

10,000 OF \$.01

Article V

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

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL. 33145

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

Registered Agent Signature: VIVIAN WILLIAMS

Article VI

The name and address of the incorporator is:

RAMON RODRIGUEZ SR
2482 SW 137 AVENUE

MIAMI, FLORIDA 33175

Electronic Signature of Incorporator: RAMON RODRIGUEZ SR

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
RAMON RODRIGUEZ SR.
2482 SW 137 AVENUE
MIAMI, FL. 33175 US

Title: S,T
MARGARITA RODRIGUEZ
2482 SW 137 AVENUE
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

06/01/2013