

**Electronic Articles of Incorporation
For**

P13000049805
FILED
June 07, 2013
Sec. Of State
rdunlap

SONS OF BAKERS PIZZA COMPANY 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:

SONS OF BAKERS PIZZA COMPANY INC

Article II

The principal place of business address:

2700 N MILITARY TRAIL
SUITE 355
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2700 N MILITARY TRAIL
SUITE 355
BOCA RATON, FL. US 33431

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:

PETER B WEINTRAUB
2700 N MILITARY TRAIL
SUITE 355
BOCA RATON, FL. 33431

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

Registered Agent Signature: PETER B WEINTRAUB

Article VI

The name and address of the incorporator is:

MARIO SCINICARIELLO
1896 FLAGLER ESTATES DRIVE

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: MARIO SCINICARIELLO

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/D
MARIO SCINICARIELLO
1896 FLAGLER ESTATES DRIVE
WEST PALM BEACH, FL. 33411 US

Title: T/D
MATTHEW A SCINICARIELLO
1896 FLAGLER ESTATES DRIVE
WEST PALM BEACH, FL. 33411 US

Title: VP/D
KEVIN R PUEBLA
8373 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

06/07/2013