

**Electronic Articles of Incorporation
For**

P13000096252
FILED
December 02, 2013
Sec. Of State
mdickey

ELGENE'S PIZZERIA ONE, 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:

ELGENE'S PIZZERIA ONE, INC.

Article II

The principal place of business address:

640 S COUNTY ROAD 419
CHULUOTA, FL. US 32766

The mailing address of the corporation is:

221 GROUSE LANE
CHULUOTA, FL. US 32766

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:

ELGENE C WHEELER JR
221 GROUSE LANE
CHULUOTA, FL. 32766

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

Registered Agent Signature: ELGENE C WHEELER JR

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Article VI

The name and address of the incorporator is:

ELGENE C WHEELER JR
221 GROUSE LANE

CHULUOTA, FL 32766

Electronic Signature of Incorporator: ELGENE C WHEELER JR

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
ELGENE C WHEELER JR
221 GROUSE LANE
CHULUOTA, FL. 32766 US

Article VIII

The effective date for this corporation shall be:

12/01/2013