

**Electronic Articles of Incorporation
For**

P14000043312
FILED
May 14, 2014
Sec. Of State
jbryan

PIZZA GUYS OF BOCA RATON, 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:

PIZZA GUYS OF BOCA RATON, INC.

Article II

The principal place of business address:

48770 BRITTANY PARC DRIVE
MACOMB, MI. 48044

The mailing address of the corporation is:

48770 BRITTANY PARC DRIVE
MACOMB, MI. 48044

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:

EDWARD DARRAGH, P.A.
5353 NORTH FEDERAL HIGHWAY
SUITE 405
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: EDWARD DARRAGH

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Article VI

The name and address of the incorporator is:

CALVIN M. KOLP
48770 BRITTANY PARC DRIVE

MACOMB MI 48044

Electronic Signature of Incorporator: CALVIN M. KOLP

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
CALVIN M KOLP
48770 BRITTANY PARC DRIVE
MACOMB, MI. 48044 US

Title: S T
CASEY A KOLP
48770 BRITTANY PARC DRIVE
MACOMB, MI. 48044 US

Article VIII

The effective date for this corporation shall be:

05/14/2014