

**Electronic Articles of Incorporation
For**

P14000071439
FILED
August 27, 2014
Sec. Of State
nhaney

THE ORIGINAL STEVE'S PIZZA, 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:

THE ORIGINAL STEVE'S PIZZA, INC.

Article II

The principal place of business address:

5866 S. FLAMINGO RD
COOPER CITY, FL. 33330

The mailing address of the corporation is:

5866 S. FLAMINGO RD
COOPER CITY, FL. 33330

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:

100

Article V

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

JASON T BEARD
5866 S. FLAMINGO RD.
COOPER CITY, FL. 33330

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

Registered Agent Signature: JASON BEARD

Article VI

The name and address of the incorporator is:

JASON BEARD
5866 S. FLAMINGO RD

COOPER CITY, FL 33330

Electronic Signature of Incorporator: JASON BEARD

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
LORI M BRENNAN
4600 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33021

Title: AVP
JASON T BEARD
5866 S. FLAMINGO RD
COOPER CITY, FL. 33330

Title: VP
ERIC W HERRMANN
5866 S FLAMINGO RD
COOPER CITY, FL. 33330

Article VIII

The effective date for this corporation shall be:

08/26/2014