

**Electronic Articles of Incorporation
For**

P16000020483
FILED
March 02, 2016
Sec. Of State
sgilbert

EMPIRE 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:

EMPIRE PIZZA INC

Article II

The principal place of business address:

1864 S JEFFERSON ST
PERRY, FL. 32348

The mailing address of the corporation is:

PO BOX 760
OCALA, FL. 34478

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:

JOHN L WALKER
1864 S JEFFERSON ST
PERRY, FL. 32348

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

Registered Agent Signature: JOHN L WALKER

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Article VI

The name and address of the incorporator is:

MARTIN CONLIN
PO BOX 760

Ocala, FL 34478

Electronic Signature of Incorporator: MARTIN CONLIN

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
MICHAEL W WALKER
PO BOX 760
Ocala, FL. 34478

Title: VP
MARTIN J CONLIN
PO BOX 760
Ocala, FL. 34478

Article VIII

The effective date for this corporation shall be:

03/01/2016