

**Electronic Articles of Incorporation
For**

P17000008489
FILED
January 24, 2017
Sec. Of State
msolomon

POINCIANA 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:

POINCIANA PIZZA INC

Article II

The principal place of business address:

3710 NEW TAMPA HWY
LAKELAND, FL. US 33815

The mailing address of the corporation is:

3710 NEW TAMPA HWY
LAKELAND, FL. US 33815

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:

500

Article V

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

DAVID ROEHRIG
105 VAN FLEET CT.
AUBURNDALE, FL. 33823

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

Registered Agent Signature: DAVID ROEHRIG

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Article VI

The name and address of the incorporator is:

DAVID ROEHRIG
105 VAN FLEET CT.

AUBURNDALE, FL 33823

Electronic Signature of Incorporator: DAVID ROEHRIG

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
DAVID ROEHRIG
105 VAN FLEET CT.
AUBURNDALE, FL. 33823

Title: VP
HAROLD V FAIR
2676 WESTCHESTER DR. N
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

01/24/2017