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June 19, 1995

Secretary of State  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
1995 JUN 29 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Enclosed please find Articles of Incorporation for WALT'S PIZZA, INC and the necessary funds in the amount of \$122.50 for filing fees.

Please certify and return (1) copies to the below address.

Shelly Ann Walter  
122 Commonwealth Ave.  
Polk City, FL 33868

Thanking you in advance for your cooperation on this matter.

Sincerely,

  
Shelly Ann Walter

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-06/29/95--01052--008  
\*\*\*\*122.50 \*\*\*\*122.50

F. CHESSEY JUL 6 1995.

FILED  
1995 JUN 29 10 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WALT'S PIZZA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be: WALT'S PIZZA, INC

The principal place of business of this corporation shall be:

122 Commonwealth Ave.  
Polk City, FL 33868

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500-shares @ \$1.00/share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Shelly Ann Walter - President

Timothy Wayne Walter - Vice President

Timothy Wayne Walter - Secretary/Treasurer

All of the above reside at: 431 Clearwater Lake Dr.  
Polk City, FL 33868

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Shelly Ann Walter  
431 Clearwater Lake Dr.  
Polk City, FL 33868

Timothy Wayne Walter  
431 Clearwater Lake Dr.  
Polk City, FL 33868

IN WITNESS WHEREOF the undersigned Incorporators have executed these Articles of Incorporation this 19th day of June 1995.

*Shelly Ann Walters*  
Shelly Ann Walters  
*Timothy Wayne Walters*  
Timothy Wayne Walters

STATE OF FLORIDA

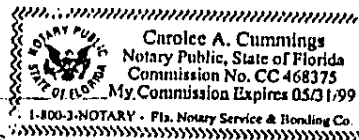
COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of June 1995.

by *Carolee A. Cummings* of *PO Box 2286 Land O' Lakes FL*  
Name Address 34639

NOTARY PUBLIC

My Commission Expires



( SEAL )

FILED  
1995 JAN 28 AM 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is WALI'S PIZZA, INC. The name and the address of the registered agent office is:

Shelly Ann Walter  
122 Commonwealth Ave.  
Polk City, FL 33868

SIGNATURE

TITLE

DATE

*Shelly Ann Walter*

*President*

*June 19, 1995*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

*Shelly Ann Walter*

*June 19, 1995*