

ARTICLES OF INCORPORATION OF VIC'S PIZZA, INC.

KNOW ALL MEN BY THESE PRESENTS that, the undersigned, as incorporators of a corporation under the Code of Alabama, adopt the following **Articles of Incorporation** for such corporation:

FIRST: The name of the corporation is **VIC'S PIZZA, INC.**

SECOND: The period of duration is perpetual.

THIRD: The purposes for which this corporation is formed are: the operation of an Italian Restaurant and eatery serving and delivering pizza and sandwiches; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

The foregoing clauses shall be construed as the objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Twenty Five Thousand (25,000) of the par value of One Dollar (\$1.00) per share.

FIFTH: The address of the initial registered office of corporation is 635 East Vine Street, Montevallo, Alabama 35115 and the name of its initial registered agent at such address is Victory Bradley Turner.

10/24/1996-35440
03:32 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 NC3 90.00

Inst # 1996-35440

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is One (1) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Victor Bradley Turner

635 East Vine Street, Montevallo, AL 35115

SEVENTH: The names and addresses of the incorporators are:

NAME

ADDRESS

Victor Bradley Turner

635 East Vine Street, Montevallo, AL 35115

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures to these Articles of Incorporation on this the 22 day of October 1996.


Victor Bradley Turner, Incorporator

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Vic's Pizza, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Chris Smitherman, PO Box 261, Montevallo, AL 35115 for a period of one hundred twenty days beginning September 23, 1996 and expiring January 22, 1997.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 23, 1996

Date



Jim Bennett

Secretary of State



Inst # 1996-35440

10/24/1996-35440
03:32 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 90.00