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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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00 JUN 22 AM 8:53  
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TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

ANTONIO'S PEPPERONI CHEESE PIZZA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

**OF**

**ANTONIO'S PEPPERONI CHEESE PIZZA, INC.**

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the Corporation is:

**ANTONIO'S PEPPERONI CHEESE PIZZA, INC.**

**ARTICLE TWO**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE FOUR**

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1,000) SHARES** of common stock with \$1.00 par value.

**ARTICLE FIVE**

The street address of the initial office of the Corporation is:

8852 SW 215 Lane  
Miami, FL 33189

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The name of the initial Registered Agent is:

OLIVER J. LANGSTADT, ESQ.

The address of the Registered Agent is:

815 Ponce de Leon Blvd., Second Floor  
Coral Gables, Florida 33134

**ARTICLE SIX**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

JOACHIM GORG  
President/Secretary/Vice President/Treasurer  
8852 SW 215 Avenue  
Miami, Fl 33189

**ARTICLE SEVEN**

The name and address of the incorporator is as follows:

OLIVER J. LANGSTADT, ESQ.  
815 Ponce de Leon Blvd.  
Coral Gables, Fl 33134

**ARTICLE EIGHT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE NINE**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.


**ARTICLE TEN**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20 day of JUNE, 2000.

  
OLIVER J. LANGSTADT, ESQ.  
Incorporator

STATE OF FLORIDA        )  
                                  ) ss:  
COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledged before me this 20 day of JUNE 2000, by OLIVER J. LANGSTADT, who personally appeared before me at the time of notarization.

NOTARY PUBLIC-STATE OF FLORIDA

Sign \_\_\_\_\_

My commission expires:

Print \_\_\_\_\_

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_  
(Type of Identification Produced \_\_\_\_\_)

These Articles were prepared by:

OLIVER J. LANGSTADT, ESQUIRE  
815 Ponce De Leon Boulevard  
Second Floor  
Coral Gables, Florida 33134  
Tel: 305-461-5667  
Fax: 305-461-4885  
FL BAR NO.: 709580

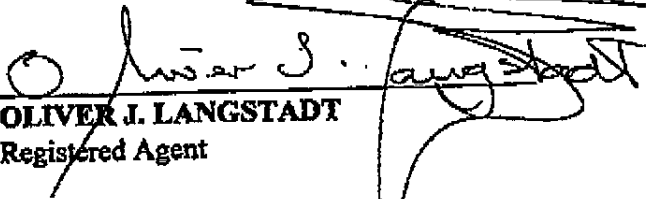
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**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 20 day of JUNE, 2000

  
**OLIVER J. LANGSTADT**  
Registered Agent

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TALLAHASSEE, FLORIDA

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