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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

R & T PIZZA CORPORATION, INC.

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ARTICLES OF INCORPORATION

OF

R & T PIZZA CORPORATION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, R & T PIZZA CORPORATION, INC., located at 5636 N.W. 64th Terrace, Coral Springs, FL 33067.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 5636 N.W. 64th Terrace, Coral Springs, FL 33067, and the initial registered agent at such address is Ralph Barone.

ARTICLE VI. DIRECTOR. The corporation shall have two directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.


Prepared by: Sadkowski & Assoc.  
500 N.E. Spanish River Blvd. #28A  
Boca Raton, FL 33431  
561-368-1773

ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the members of the first Board of Directors are:

Ralph Barone  
5636 N.W. 64th Terrace  
Coral Springs, FL 33067

Anthony Coronado  
5636 N.W. 64th Terrace  
Coral Springs, FL 33067

IN WITNESS WHEREOF, I have subscribed my name this 15<sup>th</sup> day of October, 2003.

  
Ralph Barone  
5636 N.W. 64th Terrace  
Coral Springs, FL 33067

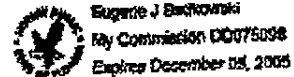
STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 15<sup>th</sup> day of October, 2003, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Ralph Barone, to me known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

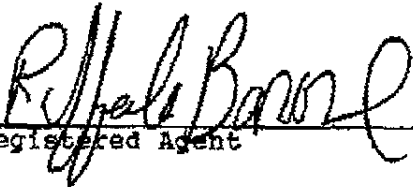
IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE OF FLORIDA



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
\_\_\_\_\_  
Registered Agent

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