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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

ferrari's pizza, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
FERRARI'S PIZZA, INC.**

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

**Article I
Name**

The name of the Corporation is Ferrari's Pizza, Inc.

**Article II
Duration**

The term of existence of the Corporation is perpetual.

**Article III
Nature of Business**

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

**Article IV
Capital Stock**

The aggregate number of shares which the Corporation has the authority to issue is 100, all of which shall be common shares having the par value of Ten Dollar (\$10.00) per share.

**Article V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure share.

**Article VI
Registered Office**

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

13752 SW 152 Street
Bay No. B1-1
Miami, Florida 33177

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The name of the registered agent at such address is:

Ruben Mirarchi

**Article VII
Principal Office**

13752 SW 152 Street
Bay No. B1-1
Miami, Florida 33176

The initial street address of the principal office of the Corporation in the State of Florida is:

**Article VIII
Officers and Directors**

Ruben Mirarchi	President
Carlo Rocchetti	Secretary

**Article IX
Incorporator**

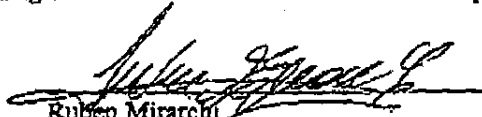
The name and address of the incorporator is:

Ruben Mirarchi
13752 SW 152 Street
Bay No. B1-1
Miami, Florida 33176

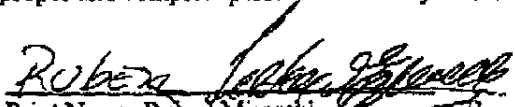
**Article X
Indemnification**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of January, 2005.


 Ruben Mirarchi
 Incorporator

Having been named to accept service of process Ferrari's Pizza, Inc. at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


 Print Name: Ruben Mirarchi

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