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SECRETARY OF STATE
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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

brick oven pizza, inc.

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ARTICLES OF INCORPORATION

2007 MAY 25 A 11: 23

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRICK OVEN PIZZA, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be : BRICK OVEN PIZZA, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3130 N. 34TH STREET, HOLLYWOOD, FL 33021.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having a par value of \$.01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL RAPP, 5850 S. PINE ISLAND ROAD, DAVIE, FL 33328.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

MICHAEL BOUCHER


3130 N. 34TH STREET
HOLLYWOOD, FL 33021

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25TH DAY OF MAY, 2007.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

BRICK OVEN PIZZA, INC
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I 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.

Michael Rapp
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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