Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

z (305)672-0686

Fax Number

: (305)672-9110

LIMITED LIABILITY COMPANY

Massimo's Pizza, LLC

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\$130.00

Corporate Filing

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Massimo's Pizza, LLC

Article II. Address

The Company's street and mailing address is: Massimo's Pizza, LLC 3897 N. Haverhill Road, Unit 126 West Palm Beach FL 33417

OIVISION SE CONTRACTOR

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Jeffrey A. Wakefield 3897 N. Haverhill Road, Unit 126 West Palm Beach FL 33417

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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Article V. Management

This will be a member-managed company. The name of each member is:

Jeffrey A. Wakefield Kathryn H. Wakefield

Article VI. Company Existence

The Company's existence shall begin effective as of December 7, 2000.

The undersigned authorized representative of a member executed these Articles of Organization on December 7, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

SECRETARY OF STATE OTALS OF THE STATE OF STATE O

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Massimo's Pizza, LLC

REGISTERED AGENT/OFFICE:
Jeffrey A. Wakefield
3897 N. Haverhill Road, Unit 126
West Palm Beach FL 33417

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JEFFREY A. WAKEFIELD by R.A. Reyes as attorney-in-fact

Date: December 7, 2000

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