

FEB 9 2010

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Division of Corporations

NO. 2256

P. 1

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Florida Department of State  
Division of Corporations  
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**L. SELLERS**

FEB 10 2010

**EXAMINER**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.  
Account Number : I19990000006  
Phone : (407) 425-7010  
Fax Number : (407) 425-2747

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: TSANSARI@gmail.com

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Pizza Unlimited International, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

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10 FEB -9 AM 11:43  
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TALLAHASSEE, FLORIDA

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February 9, 2010

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**VIA FACSIMILE**

Florida Department of State  
Division of Corporations  
Registration Section  
Post Office Box 6327  
Tallahassee, Florida 32314



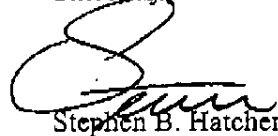
**Re: Pizza Unlimited International, LLC**

Dear Sir/Madam:

With this cover letter, I am transmitting for filing the Articles of Organization of Pizza Unlimited International, LLC, together with a copy of the Unanimous Written Consent of the Board of Directors of Pizza Unlimited International, Inc. approving use of the name "Pizza Unlimited International, LLC" in accordance with Fla.Stat. §608.406.

Should you have any questions about the enclosed documents, or if you require additional information with which to file the Articles of Organization of Pizza Unlimited International, LLC, please do not hesitate to contact me.

Sincerely,

  
Stephen B. Hatcher

SBH/mvt  
Enclosures

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**PIZZA UNLIMITED INTERNATIONAL, INC.**  
(a Florida corporation)

**Unanimous Written Consent of  
Board of Directors in Lieu of Meeting**

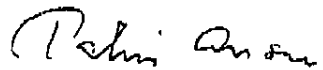
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Pursuant to the Florida Business Corporation Act, the undersigned, constituting the sole member of the Board of Directors (the "*Board*") of PIZZA UNLIMITED INTERNATIONAL, INC., a Florida corporation (the "*Corporation*"), hereby waives the calling or holding of a meeting and consents in writing as of the 14th day of January, 2010, to the following actions, and directs that this Unanimous Written Consent (this "*Consent*") be filed with the minutes of proceedings of the Corporation.

**IT IS HEREBY RESOLVED:**

1. That in accordance with §608.406, Florida Statutes, the Corporation consents to the filing of the Articles of Organization of the limited liability company identified as "PIZZA UNLIMITED INTERNATIONAL, LLC," in substantially the form attached hereto as Exhibit A (the "*Articles*"), and to the use of the name "PIZZA UNLIMITED INTERNATIONAL, LLC."
2. That the President of the Corporation be, and he hereby is, individually authorized and directed to deliver a copy of this Consent to PIZZA UNLIMITED INTERNATIONAL, LLC for filing with the Florida Division of Corporations in conjunction with the filing of the Articles.
3. That each officer of the Corporation is hereby individually authorized and directed to take any and all actions and to execute any and all further agreements, instruments and documents as the officer or officers so acting shall determine to be necessary or appropriate to effect the foregoing resolution, the taking of any such action to be conclusive evidence that the same was deemed to be necessary or appropriate and was hereby authorized, and that all such actions taken prior to the effectiveness of these resolutions are hereby ratified, confirmed and approved.
4. That this Consent may be executed by facsimile in separate counterparts, all of which when taken together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned sole member of the Board has executed this written Consent as of the date and year first above written.



Tahir S. Ansari, Sole Director

**FILED**  
10 FEB - 9 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FEB. 9. 2010 2:37PM

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**Exhibit A**

**Articles of Organization**

**of**

**Pizza Unlimited International, LLC**

***[A copy of the Articles of Organization appears on the following pages.]***

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**ARTICLES OF ORGANIZATION**  
**OF**  
**PIZZA UNLIMITED INTERNATIONAL, LLC**  
**A Florida Limited Liability Company**

---

**ARTICLE I**  
**NAME**

The name of this limited liability company is "PIZZA UNLIMITED INTERNATIONAL, LLC" (the "*Company*").

**ARTICLE II**  
**MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is as follows:

4484 34<sup>th</sup> Street SW  
Orlando, Florida 32811

**ARTICLE III**  
**COMMENCEMENT OF COMPANY'S EXISTENCE**

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall commence at the time and date on which these Articles of Organization are filed with the Florida Department of State.

**ARTICLE IV**  
**REGISTERED AGENT**

The address of the initial registered office and the registered agent of the Company at such address is as follows:

Tahir S. Ansari  
4484 34<sup>th</sup> Street SW  
Orlando, Florida 32811

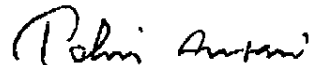
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**ARTICLE V**  
**APPLICABLE LAW**

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.



Tahir S. Ansari, Member

**ACCEPTANCE OF DESIGNATION**  
**OF**  
**REGISTERED AGENT**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

*Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 608 of the Florida Statutes.*



Tahir S. Ansari

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