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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ANTELOPE VALLEY MALL PIZZA SYSTES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

4/03/00

April 3, 2000

EMPIRE

SUBJECT: ANTELOPE VALLEY MALL PIZZA SYSTEMS
REF: W00000068745

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Neysa Culligan
Document Specialist

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ANTELOPE VALLEY MALL PIZZA SYSTEMS, INC.

Address of Corporation: 100 SE 2nd Street, Suite 2620, Miami, FL

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: Smoler, Lerman, Bente & Whitebook, P.A., 100 SE 2nd Street, Suite 2620, Miami, Florida 33131.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation

Carlos D. Lerman, Esquire

3/20/00
Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director:

1. Barney Weinkle, 100 SE Second Street, Suite 2620, Miami, FL 33131

Article 5. The Name and address of the incorporator is:

Barney N. Weinkle, The Weinkle Group, 100 SE 2nd Street, Suite 2620, Miami, Florida 33131

In witness whereof, I have subscribed my name

Barney N. Weinkle

Prepared By: Carlos D. Lerman, Esquire
Florida Bar No. 768448
Smoler, Lerman, Bente
& Whitebook, P.A.
2620 NationsBank Tower
100 SE 2nd Street
Miami, Florida 33131
Telephone (305) 539-0011

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