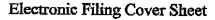
Division of Corporations

Page 1 of 2

## 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)922-4001

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
Page Count	02
Estimated Charge	\$78.75

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 3, 2000

EMPIRE

SUBJECT: ANTELOPE VALLEY MALL PIZZA SYSTEMS

REF: W00000008745

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.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000014494 Letter Number: 500A00018051

## H00 000014494

### ARTICLES OF INCORPORATION

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

INC.

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

CAPITAL STOCK: The number of shares which the corporation has Article 2:

authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

REGISTERED OFFICE: The street address of the initial registered office of Article 3:

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

Carlos D. Lerman, Esquire

agent for said corporation

Date

The board of directors are as follows: Article 4.

The name and address of the Initial Director:

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

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

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

Miami, Florida 33131

In witness whereof, I have subscribed my name

Prepared By: Carlos D. Lerman, Esquire

Florida Bar No. 768448 Smoler, Lerman, Bente

& Whitebook, P.A.

2620 NationsBank Tower

100 SE 2nd Street

Mîami, Florida 33131

Telephone (305) 539-0011

H00 0000 144