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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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2000 MAY -4 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Pensacola
PERRY'S PIZZA, INC.

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

May 3, 2000

EMPIRE

SUBJECT: PERRY'S PIZZA, INC.
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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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is PERRY PIZZA, INC. #P97000057457.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PERRY'S PENSACOLA PIZZA, INC.

The name of this corporation is Perry's Pensacola Pizza, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence and shall commence on the date of filing and acknowledgment of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered office and the principal office of this Corporation and the mailing address of the corporation's principal office in the State of Florida shall be: Kathy Perry, 620 Carondelet Drive, Pensacola, Florida 32506.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and her street addresses is Kathy Perry, 620 Carondelet Drive, Pensacola, Florida 32506.

The person named as the initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

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ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporators is: Kathy Perry, 620 Carondelay Drive, Pensacola, Florida 32506.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed of them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on May 3, 2000.

Kathy Perry
KATHY PERRY

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 3rd day of May, 2000 by Kathy Perry, who produced Personally as identification and who did take an oath.

Clara Z...
NOTARY PUBLIC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the Corporation is: Perry's Pensacola Pizza, Inc.
2. The name and address of the registered agent and office is:

Kathy Perry, 620 Carondelay Drive, Pensacola, Florida 32506.

Signature Kathy Perry
Title: Registered Agent/President
Date 5/3/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION 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 THE 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.

Signature Kathy Perry
Date 5/3/00

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