

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pizza Man, Inc.

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-09/15/00--01032--015
*****78.75 *****78.75

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

00 SEP 15 PM 1:30
SECRET
TALLAHASSEE, FL 32302

00 SEP 15 AM 10:35
RECEIVED
DIVISION OF CORPORATION

T. SMITH SEP 15 2000

ARTICLES OF INCORPORATION

OF

PIZZA MAN, INC.

00 SEP 15 PM 1:30
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is PIZZA MAN, INC..

**ARTICLE II. PRINCIPAL OFFICE AND MAILING
ADDRESS OF CORPORATION**

The principal office of this corporation is 132 South Highway 27/441, Lady Lake, FL 32159, and the mailing address is Post Office Box 1225, Lady Lake, FL 32158.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 132 South Highway 27/441, Lady Lake, FL 32159, and the name of the initial registered agent of this corporation at that address is DIANE BORDERS.

ARTICLE V. INCORPORATOR

The name and address of the incorporator is ROY E. BORDERS, 704 Aqua Way, Lady Lake, FL 32159.

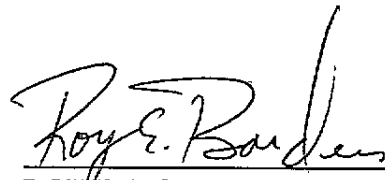
ARTICLE VI. INDEMNIFICATION

The corporation shall indemnify any person to the fullest extent permitted by the Florida Business Corporation Act.

ARTICLE VII. EFFECTIVE DATE

The effective date of the corporation's existence shall be the date on which these Articles are filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on September 13, 2000.

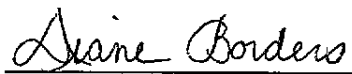


ROY E. BORDERS, Incorporator

RECORDED
FILED
SEP 13 2000
1:30
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.



DIANE BORDERS