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FORT LAUDERDALE, FLORIDA 33307

September 15, 2000

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Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Incorporation of Davi, Inc.

Dear Sir or Madame:

Enclosed please find a check in the amount of \$87.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly yours,

*Robert M. Bulfin*  
Robert M. Bulfin

RMB:jb  
Enclosures

F. CHESLER SEP 25 2000

*W-23166*

ARTICLES OF INCORPORATION  
OF  
DAVI, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is DAVI, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in the take out pizza business and any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is

403 West Prospect Road  
Oakland Park, FL 33309

ARTICLE SIX

The name of the Registered Agent for the corporation is Avraham Valdman whose business address is 403 West Prospect Road, Oakland Park, FL 33309.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is two and their names and addresses are as follows:

Dave Bee  
403 West Prospect Road  
Oakland Park, FL 33309

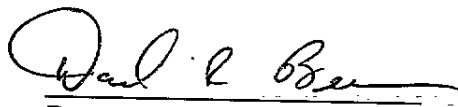
Avraham Valdman  
403 West Prospect Road  
Oakland Park, FL 33309


ARTICLE EIGHT

The name and address of the incorporators are:

Dave Bee  
403 West Prospect Road  
Oakland Park, FL 33309

Avraham Valdman  
403 West Prospect Road  
Oakland Park, FL 33309.

  
Dave Bee

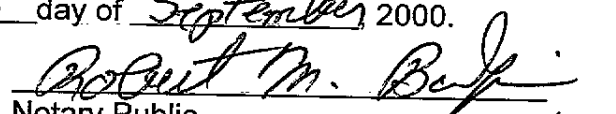
  
Avraham Valdman

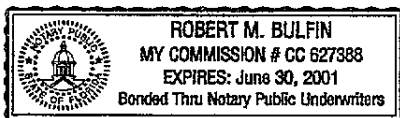
STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Dave Bee to me personally and well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 15<sup>th</sup> day of September 2000.

My commission expires:

  
Notary Public  
Print name: Robert M. Bulfin

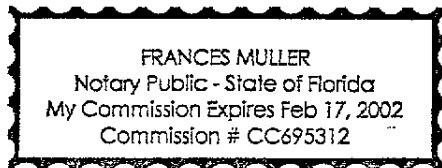


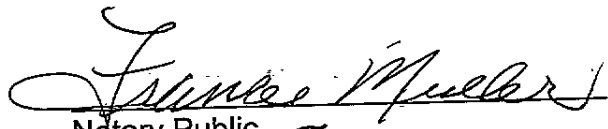
STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Avrahm Baldman to me personally and well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 15 day of September, 2000.

My commission expires:



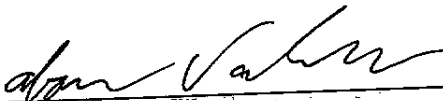
  
Notary Public  
Print name: FRANCES Muller

ACCEPTANCE BY REGISTERED AGENT  
AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091 and 607, Florida

Statutes:

The undersigned has been named in the Articles of Incorporation of DAVI, INC. ,  
as its registered agent. The undersigned hereby accepts such designation and agrees  
to comply with such statutes. The address of the registered office of the corporation  
where the registered agent may be served in accordance with the law is 403 West  
Prospect Road, Oakland Park, Florida 33309.



Avraham Valdman

DATED at Fort Lauderdale, Florida, this 15 day of September, 2000.  
*Florida D/L PRODUCED  
V435-00552850*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 20 AM 8:12

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