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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**M & R PIZZA, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 2000

FAS-T

SUBJECT: M & R PIZZA, INC.
REF: W00000025866

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 CONFLICT IS MR PIZZA, INC.

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Neysa Culligan
Document Specialist

FAX Aud. #: H00000056608
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ARTICLES OF INCORPORATION
OF
M & R DOWNTOWN PIZZA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the Corporation shall be:

M & R DOWNTOWN PIZZA, INC.

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

RICHARD NEWMAN 100 Shares

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Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

RICHARD NEWMAN
119 S.E. 1 AVE
MIAMI , FL 33131

Article VI

The initial Board of Directors shall consist of one person. The name of the person who is to serve as initial director is:

RICHARD NEWMAN
119 SE 1 AVENUE
MIAMI , FL 33131

PRESIDENT, SECRETARY

Article VII

The name and address of the incorporator executing these Articles of Incorporation is:

RICHARD NEWMAN
119 SE 1 AVENUE
MIAMI, FL 33131

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 27 day of OCTOBER, 2000.


RICHARD NEWMAN

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That M & R DOWNTOWN PIZZA, INC. Desiring to

(name of Corporation)

organize under the laws of the State of Florida with its

principle office as indicated in the Articles of

Incorporation at the COUNTY OF DADE, State of Florida

has named RICHARD NEWMAN

(Name of Registered Agent)

located at 119 S.E. 1st AVENUE City of MIAMI,
(Street Address and number)

county of DADE, State of Florida, as its agent to a

accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Signature Registered Agent

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