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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GROVE PIZZA SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: Grove Pizza Systems, Inc.
Address of Corporation: 100 SE 2nd Street, Suite 2620
Miami, FL 33131

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: Carlos D. Lerman, Esquire, 100 SE 2nd Street, Suite 2620, Miami, FL 33131

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation Carlos D. Lerman, Esquire Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director:

Barney Weinkle, 100 SE 2nd Street, Suite 2620, Miami, FL 33131

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

Barney Weinkle, 100 SE 2nd Street, Suite 2620, Miami, FL 33131

In witness whereof, I have subscribed my name Barney Weinkle

Prepared By: Carlos D. Lerman, Esquire
Florida Bar No. 768448
Smoler, Lerman, Bente
& Whitebook, P.A.
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