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ALVAREZ & ALVAREZ, INC  
9445 SW 40 STREET-SUITE 105  
Miami, FL 33165

Date MAY 22, 2001

Document Examiner  
New Filing Section  
Secretary of State  
Division of Corporations  
P.O. BOX 6327  
TALLAHASSEE - FLORIDA 32314  
Dear Sir:

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-05/29/01--01093--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please return the enclosed articles of incorporation to us, at the  
above address, for the following corporation:

JOANY PIZZA INC

Thank you.

Sincerely,

  
SONIA C. VILABOA

Enclosures

FILED  
DI MAY 29 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gjc/s

# Certificate of Incorporation

Of JOANY PIZZA INC

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

## Article I

The name of the corporation shall be: JOANY PIZZA INC

## Article II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

## Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

## Article IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

## Article V

The amount of capital with this corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

## Article VI

The existence of the corporation is perpetual.

## Article VII

The initial post office address of the principal office of the corporation in the State of Florida is 565 EAST DRIVE MIAMI SPRINGS, FLORIDA 33166

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is

565 EAST DRIVE MIAMI SPRINGS FLORIDA 33166

The registered Agent at the registered address is ANA M. CRUZ

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01 MAY 29 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

### Article IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

Name	Title	Address
ANA M. CRUZ	PRESIDENT	565 EAST DRIVE MIAMI SPRINGS FL 33166
JORGE G. FERNANDEZ	SECRETARY/ TREASURER	565 EAST DRIVE MIAMI SPRINGS FL 33166

### Article X

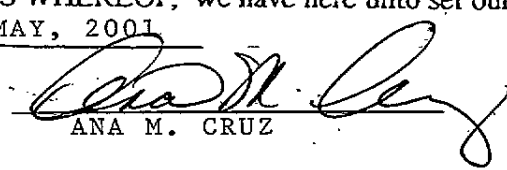
The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

Name	Address	No. of Shares
ANA M. CRUZ	565 EAST DRIVE MIAMI SPRINGS FL 33166	250
JORGE G. FERNANDEZ	565 EAST DRIVE MIAMI SPRINGS FL 33166	250

### Article XI

The stock of the corporation may be issued pursuant to the provisions of the Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have here unto set our hands and seal this 22 day of MAY, 2001

  
ANA M. CRUZ

  
JORGE G. FERNANDEZ

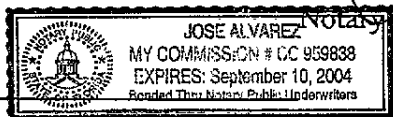
*State of Florida*  
*County of Dade*

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments under the laws of the State of Florida,

ANA M. CRUZ - JORGE G. FERNANDEZ

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand official seal at City of Miami, State of Florida, this 22  
 day of MAY, 2001



My Commission Expires:

*[Signature]*  
 Notary Public, State of Florida at Large.

Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:  
 First, that JOANY PIZZA INC

( Name of Corporation )

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named ANA M. CRUZ

( Name of Registered Agent )

located at 565 EAST DRIVE MIAMI SPRINGS FLORIDA 33166

( Street address and number of building. P.O. box address is not acceptable )

City of Miami, State of Florida, as its Agent to accept service of process within Florida.

Signature

Title

PRESIDENT

Date

MAY 22, 2001

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

( Registered Agent )

Date

MAY 22, 2001

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 01 MAY 29 AM 10:01  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA