

HUTCHISON, MAMELE & COOVER, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

WILLIAM C. HUTCHISON, JR. (1928-1991)

\* RICHARD M. MAMELE

\* STEPHEN R. COOVER

\* TIMOTHY R. ASKEW, JR.

\* JAMES E. COOPER

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PARK-FULTON BUILDING, 230 NORTH PARK AVENUE

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June 27, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

600004451966--2  
-06/29/01--01068--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Yum Yum Pizza, Inc.

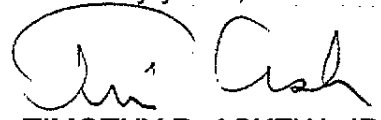
Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced entity, together with a check in the sum of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the following:

Filing Fee	\$35.00
Certified copy	8.75
Registered agent designation	35.00

Please return a certified copy of the Articles to this office at the above address.

Sincerely yours,

  
TIMOTHY R. ASKEW, JR.

TRAjr/jab  
Enclosures

- 1) Original and one copy of Articles of Incorporation
- 2) Check \$78.75

FILED  
2001 JUN 29 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

7/5/01

**ARTICLES OF INCORPORATION**  
**OF**  
**YUM YUM PIZZA, INC.**

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**FILED**  
2001 JUN 29 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is: YUM YUM PIZZA, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in food preparation and sales and any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$.10 per share.

**ARTICLE IV. TERMS OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE;  
PRINCIPAL ADDRESS AND MAILING ADDRESS**

The Registered Agent and the street address of the Initial Registered Office and Principal Address and Mailing Address of this Corporation in the State of Florida shall be:

Christian Rebiere  
102 Lea Avenue  
Longwood, Florida 32750

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **ARTICLE VI. BOARD OF DIRECTORS**

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII. INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street address is:

Herve Simon  
110 Palm Springs Drive  
Longwood, Florida 32750

Christian Rebiere  
102 Lea Avenue  
Longwood, Florida 32750

## **ARTICLE VIII. INCORPORATOR**


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Herve Simon  
110 Palm Springs Drive  
Longwood, Florida 32750

## **ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 27th day of June, 2001.

  
\_\_\_\_\_  
Herve Simon

FILED

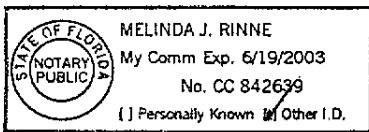
2001 JUN 29 PM 1:45

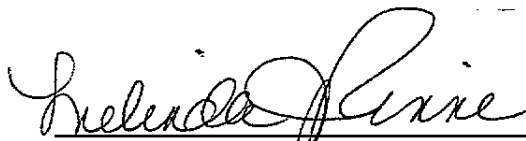
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was sworn to and acknowledged before me this 27th day of June, 2001, by Herve Simon, who is ( ) personally known to me or (✓) who has produced a valid State of Florida Driver's License as identification and who did/did not take an oath. # S550-320-62-046-0



  
\_\_\_\_\_  
NOTARY PUBLIC  
Notary Public, State of Florida

That YUM YUM PIZZA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicted in the Articles of Incorporation, at 102 Lea Avenue, Longwood, Florida, County of Seminole, State of Florida, has named Christian Rebiere as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provision of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
Christian Rebiere  
Registered Agent