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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**A PIZZA AND A MOVIE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | (04)    |
| Estimated Charge      | \$78.75 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

A PIZZA AND A MOVIE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4103 SW 154 PATH  
MIAMI, FL 33185

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue Five Hundred shares of ONE----- Dollar (\$1.00-----) per value Common Stock, which shall be designated "Common Shares".

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

OFELIA MARTINEZ  
4103 SW 154 PATH  
MIAMI, FL 33185

**ACCOUNTANT**

L. TOYOS TAX SERVICE  
7256 SW 8TH STREET  
MIAMI, FL 33144  
PHONE: 786-388-7675

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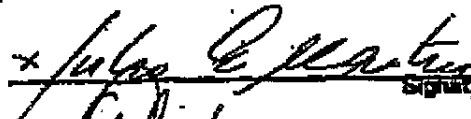
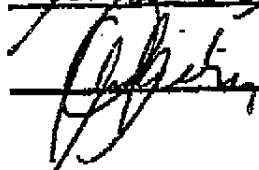
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIO MARTINEZ  
4103 sw 154th PATH  
MIAMI, FL 33185  
-----  
OFELIA MARTINEZ  
4103 SW 154th PATH  
MIAMI, FL 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of JULY, 19 2001.

  
\_\_\_\_\_  
Signature Julio Martinez  
  
\_\_\_\_\_  
Signature Ofelia Martinez  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A PIZZA AND A MOVIE, INC.

2. The name and address of the registered agent and office is:

OFELIA MARTINEZ

(NAME)

4103 SW 154th PATH

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33185

(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Jules R. Martinez*  
(SIGNATURE)

7/09/01

(DATE)

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DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314