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	TAYLOR MADE PIZZA, INC.	

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TAYLOR MADE PIZZA, INC,

The Articles of Incorporation of Taylor Made Pizza, Inc., a Florida corporation hereby amended and restated as follows:

Article 1. <u>Name</u>. The name of the corporation is Mickey's Urban Bites, Inc. (the "Corporation").

Article 2. <u>Principle Office and Mailing Address</u>. The address of the principal office and the mailing address of the Corporation is 301 South Pineapple Avenue, Sarasota, Florida 34236.

Article 3. <u>Capital Stock</u>. The aggregate number of shares which the Corporation is authorized to issue is 100,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

Article 4. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

Article 5. <u>Registered Agent</u>. The street address of the current registered office of the Corporation is 301 South Pineapple Avenue, Sarasota, Florida 34236, and the name of the current registered agent of the Corporation at that office is Mickey Smith.

By execution hereof, the undersigned registered agent accepts the appointment as registered agent of Mickey's Urban Bites, Inc, and acknowledges that he is familiar with and accepts the obligations of that position.

Article 6. <u>Board of Directors</u>. The name and address of the person currently serving as the sole director of the Corporation is Mickey Smith, 301 South Pineapple Avenue, Sarasota, Florida 34236.

Article 7. <u>Officers</u>. The names and addresses of the persons currently serving as officers of the Corporation are as follows:

Mickey Smith - President, Secretary and Treasurer 301 South Pineapple Avenue Sarasota, Florida 34236

The amendments contained herein were approved and adopted by written consent of the shareholders and the directors of the Corporation on August  $\beta_{-}$ , 2005. The number of votes cast for the amendments contained herein by the shareholders and directors of the Corporation was sufficient for approval.

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IN WITNESS WHEREOF, the president of the Corporation has executed these Amended and Restated Articles of Incorporation.

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Mickey Smith President and Registered Agent