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FLORIDA PROFIT CORPORATION OR P.A.

ROCKY'S PIZZA COMPANY

Certificate of Status	0
Certified Copy	1
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W-21594



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2001

EMPIRE

SUBJECT: ROCKY'S PIZZA COMPANY
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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

FAX Aud. #: H01000100541
Letter Number: 001A00052168

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

401000100541

ARTICLES OF INCORPORATION
OF
ROCKY'S SUNRISE PIZZERIA, INC.

ARTICLE I - NAME

The name of this corporation is:

ROCKY'S SUNRISE PIZZERIA, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed with the Florida Secretary of State, Department of Corporations. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 10101 West Oakland Park Boulevard, Sunrise, Florida 33351, and the mailing address is the same.

This Instrument Prepared by:

*The Law Offices of Norman D. Kaplan, P.A.
7770 West Oakland Park Boulevard, Suite 470
Fort Lauderdale, Florida 33351*

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ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Norman D. Kaplan, Esq., 7770 W. Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

Nicholas Cifone
10101 West Oakland Park Boulevard
Sunrise, Florida 33351

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Nicholas Cifone, 10101 West Oakland Park Boulevard, Sunrise, Florida 33351.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner


now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
19th the day of SEPT., 2001.


NICHOLAS CIFONE, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me on SEPT. 19,
2001, by NICHOLAS CIFONE, who is personally known to me.


Notary Public
My commission expires:

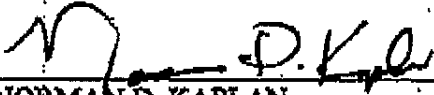


Adam Goldberg
Commission # CC954625
Expires Aug. 27, 2004
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Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.

 (SEAL)
NORMAN D. KAPLAN
The Law Offices of Norman D. Kaplan P.A.

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