Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

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.

SOUTHWEST PIZZA SYSTEMS, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1:

Name of Corporation:

SOUTHWEST PIZZA SYSTEMS, INC.

Address of Corporation:

100 SE 2nd Street, Suite 2620

Miami, FL 33131

Article 2:

CAPITAL STOCK: The number of shares which the corporation has

authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

Article 3:

REGISTERED OFFICE: The street address of the initial

registered office of the corporation shall be:

Barney Weinkle, 100 SE 2nd Street, Suite 2620, Miami, FL 33131

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation

The board of directors are as follows: Article 4.

The name and address of the Initial Director:

Barney Weinkle, 100 SE 2nd Street, Suite 1. 2620, Miami, FL 33131

The Name and address of the incorporator is: Article 5.

Barney Weinkle, 100 SE 2nd Street, Suite 2620, Miami,

FL 33131

In witness whereof, I have subscribed my name

Prepared By: Bruce J. Smoler, Esquire Florida Bar No. 821918 Smoler, Lerman, Bente & Whitebook, P.A. 2620 Bank of America Tower 100 SE 2nd Street Miami, Florida 33131 Telephone (305) 539-0011

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