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

From:
Account Name : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727)546-3335
Fax Number : (727)546-3365

FLORIDA PROFIT CORPORATION OR P.A.

PIZZA PIZZA PALACE, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
PIZZA PIZZA PALACE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name
The name of the corporation is:
PIZZA PIZZA PALACE, INC.

ARTICLE II - Principal Office
The principal place of business and mailing address is:
**30509 U.S. HWY 19N
PALM HARBOR FL 34684**

ARTICLE III - Purpose
This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock
This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights
Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent
The street address of the initial registered office of this corporation is:
30509 U.S. HWY 19N PALM HARBOR FL 34684
and the name of the initial registered agent of this corporation at that address is:
ENCIO TENCEV.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are :

ENCIO T ENCEV
3119 Canal Dr. S
Palm Harbor FL 34684

ARTICLE VIII - Initial Officers/Directors

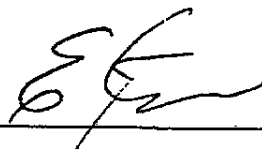
The name(s), address(es) and title(s):

President - ENCIO T ENCEV
3119 Canal Dr. S.
Palm Harbor FL 34684

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 30th day of October 2001.



President

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

PIZZA PIZZA PALACE, INC.

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

**Encio T Encey
30509 U.S. Hwy 19N
Palm Harbor FL 34684**

SIGNATURE _____

TITLE President

DATE 10/30/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT
Date: 10/30/2001

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