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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 : SAM SAMI & ASSOCIATES, P.A.  
Account Number : I19990000193  
Phone : (954) 370-4777  
Fax Number : (954) 474-3839

FLORIDA PROFIT CORPORATION OR P.A.

Brittani's Pizza, Inc.

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**ARTICLES OF INCORPORATION OF**  
**Brittani's Pizza, Inc.**

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**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **Brittani's Pizza, Inc.**

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Robert Zambito  
1202 NW 6 Street  
Ft. Lauderdale, FL 33311

The principal address and the registered office address are the same.

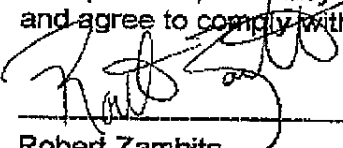
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SAM SAMI & ASSOC., P.A.  
8181 W BROWARD BLVD. #350  
PLANTATION FL 33324

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TALLAHASSEE, FLORIDA**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
\_\_\_\_\_  
Robert Zambito**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is two (2) the number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Robert Zambito  
1202 NW 6 Street  
Ft. Lauderdale, FL 33311

Leann Reisinger  
1202 NW 6 Street  
Ft. Lauderdale, FL 33311

**ARTICLE VII - INCORPORATION**

The name(s) and address of the incorporator(s) is:

  
\_\_\_\_\_  
Robert Zambito  
1202 NW 6 Street  
Ft. Lauderdale, FL 33311

Leann Reisinger  
1202 NW 6 Street  
Ft. Lauderdale, FL 33311

  
\_\_\_\_\_  
Leann Reisinger

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 15<sup>th</sup> of January, 2002.

  
Robert Zambito  
Leann Reisinger

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert Zambito Leann Reisinger.

- X   personally known to me, or
- \_\_\_\_\_ produced identification: \_\_\_\_\_

Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15<sup>th</sup> of January, 2002.

\_\_\_\_\_  
BoBett P. Jones, Notary Public

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