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LAW OFFICES OF LANCE JOSEPH ESQ. P.A. THE MARCUS CENTER 9990 S.W. 77th Avenue Penthouse 9 MIAMI, FLORIDA, 33156 305/ 667-0700

FAX TO: 305/596-6140

April 19th 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32399

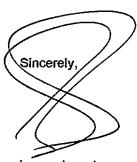
Att: New corporate filings

To whom it may concern:

Please find enclosed the filing fee of \$78.75 per corporation, plus an original and one copy of the Articles of Incorporation for the following corporations:

PIZZA PARTNERS OF DORAL, INC.

Please return the recorded copy to the address printed above. Thank you in advance for your assistance.



Lance Joseph

SECRETARY OF STATE TALLAHASSEE, FLORIDA OZ APR 22 PM 6: 10

ARTICLES OF INCORPORATION FOR Pizza Partners of Doral, Inc.

ARTICLE ONE- NAME OF CORPORATION

The name of the Corporation is:

Pizza Partners of Doral, Inc.

ARTICLE TWO- DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State.

ARTICLE THREE- PURPOSE

This corporation is organized for the purpose of conduction any lawful business enterprise.

ARTICLE FOUR- CAPITAL STOCK

This corporation is authorized to issue **100** shares of **\$1.00** par value common stock which shall be designated "Common Shares".

ARTICLE FIVE- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which it is offered to others.

ARTICLE SIX- STREET ADDRESS OF CORPORATION

The Initial street address of this corporation is: 4709 NW 79th Ave, Miami, FL. 33166

ARTICLE SEVEN-INITIAL BOARD OF DIRECTORS

This corporation shall have **three (3)** Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time according to the By-laws. The name and address of the initial Board of Directors of this corporation is:

SECRETARY OF STATE A SECRETARY SEE, FLORIDA TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA SECRETARIAS SECR

Pres./Sec/Treas. NANCY MATOS, 4709 NW 79th Ave, Miami, FL. 33166 Vice Pres./dir: ALEX ARGUELLO, 4709 NW 79th Ave, Miami, FL. 33166 Vice Pres./dir: CALOGERO SANTAGATI, 4709 NW 79th Ave, Miami, FL. 33166

ARTICLE EIGHT-INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is/are:

NANCY MATOS, 4709 NW 79th Ave, Miami, FL. 33166 ALEX ARGUELLO, 4709 NW 79th Ave, Miami, FL. 33166 CALOGERO SANTAGATI, 4709 NW 79th Ave, Miami, FL. 33166

ARTICLE NINE-INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN-AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained In these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Officer(s) and Director(s) has executed these Articles of Incorporation this 19th day of April 2002

NANCY MATOSI Pres./Sec. /Treas

NANCY MATOSI Pres./Sec. /Treas

ALEX ARGUELLO, V.P.

STATE OF FLORIDA
COUNTY OF MAIMI-DADE

BEFORE ME, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Nancy Matos, Alex Arguello and Calogero Santagati, /)known to me personally or />
personally or />
Alex Arguello and Calogero Santagati, /)known to me personally or />
Alex Arguello and Calogero Santagati, /)known to me personally or />
Alex Arguello and Calogero Santagati, /)known to me personally appeared Nancy Matos, Alex Arguello and Calogero Santagati, /)known to me personally or />
Alex Arguello and Calogero Santagati, /)known to me personally or //

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Alex Arguello and Calogero Santagati, /)known to me personally or //

Alex Arguello and Calogero Santagati, /)known to me personally or //

Alex Arguello and Calogero Santagati, /)known to me personally appeared Notary Public, State of Florida at large

LANCE JOSEPH
MY COMMISSION # DD 002795
EXPIRES: Feb 20, 2005
-9003-NOTARY FL Notery Service & Bonding, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

Pizza Partners of Doral, Inc., under the laws of the State of Florida, has named:

LANCE JOSEPH P.A., 9990 SW 77th Ave. PH-9, Miami, FL. 33156

as its statutory Registered Agent. Having been named the statutory Registered Agent of the above-named corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: Lance Joseph, President

Dated this 19th day of April 2002

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