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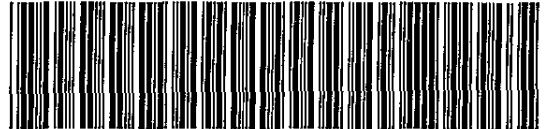
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 MAY 22 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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Law Office of  
**KOKO HEAD, P. A.**

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9309 Old.Kings Road S., Suite 4  
Jacksonville, Florida 32257  
Telephone: (904) 730-2220  
Facsimile: (904) 730-2230  
E-mail: kokohead@bellsouth.net

May 16, 2003

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation for Duo's Pizzeria, Inc.

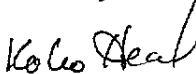
Gentlemen:

Enclosed please find the following:

1. An original and one photocopy of the Articles of Incorporation of Duo's Pizzeria, Inc.;
2. My trust account check in the amount of \$122.50 to cover the cost of the filing and certification fees.

Please file the Articles of Incorporation and return to me a certified copy of said Articles.  
Thank you in advance for your prompt attention to this matter.

Sincerely,

  
Koko Head

KH/dlh  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**DUOS' PIZZARIA, INC.**

**ARTICLE I**

**NAME**

**Duos' Pizzaria, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 1358 Blue Eagle Way E., Jacksonville, Florida 32225.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 100,000 shares of common stock with a par value of \$0.0001) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 9309 Old Kings Road, Suite 4, Jacksonville, Florida 32257. The name of the initial registered agent of this corporation at that address is Koko Head. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

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TALLAHASSEE, FLORIDA

ARTICLE V

**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

**NAME**

Dennis Simon

**ADDRESS**

1358 Blue Eagle Way E.  
Jacksonville, FL 32225

ARTICLE VI

**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

**IN WITNESS WHEREOF**, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 16th day of May, 2003.

A handwritten signature in black ink, appearing to read 'Dennis Simon', is written over a horizontal line.

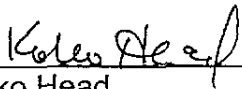
(Seal)

Dennis Simmon

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
DUOS' PIZZARIA, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Duos' Pizzaria, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 9309 Old Kings Road, Suite 4, Jacksonville, Florida 32257.

**IN WITNESS WHEREOF**, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 16<sup>th</sup> day of May, 2003.

  
\_\_\_\_\_  
Koko Head  
Registered Agent

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**03 MAY 22 PM 12:33**  
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TALLAHASSEE, FLORIDA