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TALLAHASSEE  
FLORIDA

***KEELEY, HAYES, DUDLEY, GARRETT & MAHLE***

A Partnership Of Professional Associations

ATTORNEYS AT LAW

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BOCA RATON, FLORIDA 33431-7781

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JENNIFER A. GEORGE

BOCA RATON (561) 392-4300  
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RUSLEY C. MEEKER (1931 - 1995)

\*\* Member of Florida, New York  
and New Jersey Bars

\*Member of Florida and Massachusetts Bar

May 29, 2003

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

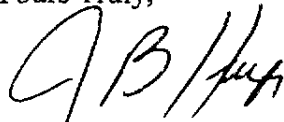
Re: GND PIZZARIA, INC.

To Whom It May Concern:

Enclosed please find Articles of Incorporation in connection with the above referenced and a check in the amount of \$122.50 representing the filing fee.

If you have any questions regarding the above please contact our office.

Yours Truly,



James B. Hayes

Enclosures

**ARTICLES OF INCORPORATION  
OF  
GND PIZZARIA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 1 - Name**

The name of this corporation is GND PIZZARIA, INC.

**Article 2 - Duration**

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

**Article 3 - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**Article 4 - Capital Stock**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

**Article 5 - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is:

22799 Southwest 56<sup>th</sup> Avenue  
Boca Raton, Florida 33433

and the name of the initial registered agent of this corporation at that address is:

GENNARO DeCANDIA

**Article 6 - Principal Office and Mailing Address**

The principal office of this corporation is:

22799 Southwest 56<sup>th</sup> Avenue  
Boca Raton, Florida 33433

The mailing address of this corporation is:

22799 Southwest 56<sup>th</sup> Avenue  
Boca Raton, Florida 33433

**Article 7 - Management of Corporation by Shareholders**

All corporate powers shall be exercised by or under the authority of the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

**Article 8 - Incorporator**

The name and address of the person signing these articles is:

GENNARO DeCANDIA

**Article 9 - Powers**

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

**Article 10 - Indemnification**

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

**Article 11 - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in theses articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of May, 2003.

  
\_\_\_\_\_  
GENNARO DeCANDIA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GENNARO DeCANDIA, who is personally known to me or who produced drivers license as identification, who executed and acknowledged before me that said person executed the foregoing Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 29<sup>th</sup> day of May, 2003.

JB/Hayes  
Notary Public

My Commission Expires:



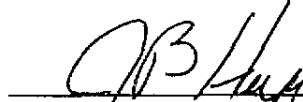
James B. Hayes  
MY COMMISSION # CC911577 EXPIRES  
March 3, 2004  
BONDED THIRD TRUST INSURANCE, INC.

**ACCEPTANCE BY REGISTERED AGENT  
OF  
GND PIZZARIA, INC.**

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
\_\_\_\_\_  
GENNARO DeCANDIA

Sworn to and subscribed before me this 29<sup>th</sup> day of May, 2003.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



James B. Hayes  
MY COMMISSION # CC911577 EXPIRES  
March 3, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
03 JUN -2 AM 10:11  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA