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(City/State/Zip/Phone #)

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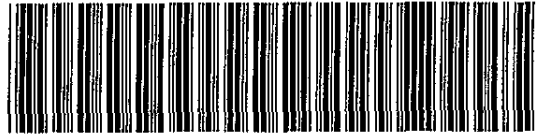
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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03 JUL 24 AM 11:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATE  
ARTICLES OF INCORPORATION  
OF  
THE CHICAGO PIZZA COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Corporate Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Chicago Pizza Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7002 N. Atlantic Ave  
Cape Canaveral, Florida 32920

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

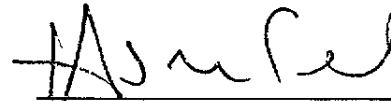
Howard M. Swerbilow, Esq  
190 Fortenberry Rd #107  
Merritt Island, Fl. 32952

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Howard M. Swerbilow, Esq  
190 Fortenberry rd #107  
Merritt Island, Fl. 32952

The undersigned has executed these Articles of Incorporation this 22 day of July, 2003.

  
Howard M. Swerbilow

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT\REGISTERED OFFICE

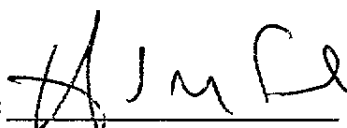
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office\registered agent, in the state of Florida.

1. The name of the corporation is:

The Chicago Pizza Company

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

Howard m. Swerbilow, Esq  
190 Fortenberry Rd #107  
Merritt Island, Fl. 32952

SIGNATURE: 

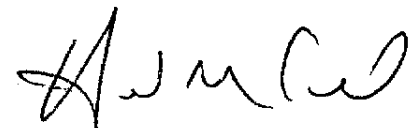
TITLE: incorporator

DATE 7/22/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIARY WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

  
7/22/03