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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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BC&D Brown Clark Christopher & DeMar-

A Professional Association

Daryl J. Brown*
William G. Christopher*
Donald D. Clark
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ATTORNEYS & COUNSELORS AT LAW
Sarasota City Center, Suite 1100
1819 Main Street
Sarasota, Florida 34236-5999

PHONE: (941) 957-3800 FAX: (941) 957-3888

August 4, 2003

Additional Jurisdier
William G. Christopher - D.C., TX
Jennifer G. Maglio-I

Certified Circuit Court Med-*NBTA Certified Civil Trial Spec-*Board Certified Business Litigation Ai:... **Board Certified Workers' Compensation Ai:...

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: PAPA LEONE'S, INC.

Dear Sir or Madam:

Enclosed herein for filing with the Division for Corporations are the original Articles of correction of the Articles of Incorporation of PAPA LEONE'S, INC. Also enclosed is our firm check representing the filing fees for the above corporation.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

BROWN CLARK CHRISTOPHER & DeMAY

Kelly D. Parsons, Legal Assistant to William G. Christopher, Esquire

A Professional Association

:kdp Enclosures

cc: Dionisios Makrodimitras

ARTICLES OF INCORPORATION OF

PAPA LEONE'S, INC.

03 AUG -5 AMII: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

ARTICLE I—NAME

The name of this corporation is PAPA LEONE'S, INC ..

ARTICLE II-DURATION

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

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business and/or carrying out its business of media production services.

ARTICLE IV-CAPITAL STOCK

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

ARTICLE V-PRE-EMPTIVE RIGHTS

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

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1819 Main Street, Suite 1100, Sarasota, Florida, 34236, and the name of the initial registered agent of this corporation at that address is WILLIAM G. CHRISTOPHER.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Dionisios Makrodimitras 103 Braemar Avenue Venice, FL 34293 Stefka Kantcheven 103 Braemar Avenue Venice, FL 34293 President, Vice-President

Secretary-Treasurer

ARTICLE VIII-INCORPORATORS

The name and address of the Incorporator signing these articles is: WILLIAM G. CHRISTOPHER, ESQUIRE, 1819 Main Street, Suite 1100, Sarasota, FL 34236

ARTICLE IX-INDEMNIFICATION

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

ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of August, 2003.

PAPA LEONE'S, INC

Bv

WILLIAM G. CHRISTOPHER, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM G. CHRISTOPHER, as Incorporator for PAPA LEONE'S, INC., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

day of August, 2003.

KĖLLY D¦PAR\$ONS

NOTARY PUBLIC, State of Florida at Large

My commission expires: (1-15-05).

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OFFICIAL SEAL
Kelly D. Parsons
Notary Public State of Florida
Commission # DD 40008
Comm. Exp. Sep. 15, 2005

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that PAPA LEONE'S, INC.., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 103 Braemar Avenue, Venice, FL 34293, has named WILLIAM G. CHRISTOPHER, ESQUIRE, located at BROWN CLARK CHRISTOPHER & DeMAY, P.A., 1819 MAIN STREET, SUITE 1100 SARASOTA, FLORIDA, 34236, as its agent to accept service of process within Florida.

Dated: August 4, 2003.

WILLIAM G. CHRISTOPHER,

Incorporator

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

y *W/ J U*

WILLIAM G. CHRISTOPHER, ESQUIRE

Registered Agent

03 AUG -5 AMII: 16