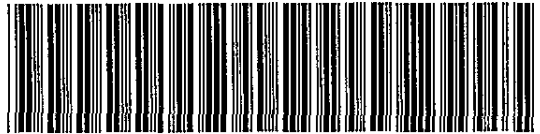


P0300092888

(Requestor's Name)



PINES LAW CENTER
A PRIVATE LAW FIRM
9050 PINES BLVD., SUITE 300
PEMBROKE PINES, FL 33024



000022350180

(City/State/Zip/Phone #)

18/21/08--01008--002 **87.50

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 AUG 20 PM 1:51

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S.

FILED
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TALLAHASSEE, FLORIDA
03 AUG 20 PM 1:51

ARTICLE I
NAME

The name of the corporation is Ocean Island Pizza Inc.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of the corporation shall be 1638 N.E 164th Street, North Miami Beach, Florida 33162

ARTICLE III
DURATION

The corporation shall have the perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IV
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL DIRECTORS

The names addresses and titles:

1. Sean Brinkley, *Chairman and CEO* ___
200 Boyce Road ___
Centerville, OH 45440.

2. Kevin Charles Ryan, *President* ___
2546 Marscott Drove ___
Dayton, OH 45440.

ARTICLE VIII
INCORPORATOR

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

Sean Brinkley
200 Boyce Road
Centerville, OH 45440.

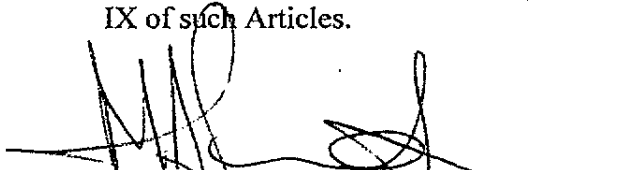
ARTICLE IX
REGISTERED AGENT

The name and street address of the registered agent is:

Michael A. Samuda, Esq. ___
PINES LAW CENTER ___
A Private Law Firm, P.A. ___
9050 Pines Blvd., Suite 300 ___
Pembroke Pines, FL 33024 ___

ACCEPTANCE OF REGISTERED AGENT

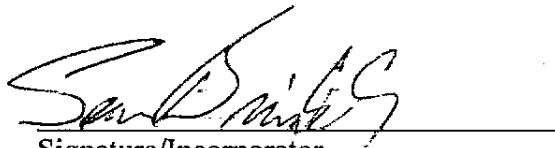
Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and so hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.



Signature/Registered Agent

08/11/03

Date



Signature/Incorporator

7/29/03

Date

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TALLAHASSEE, FLORIDA
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