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Acknowledgment

W.P. Veritier

CERTIFIED GORY

# ARTICLES OF INCORPORATION OF PIZZA CHEF AGAIN, INC.

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms of a corporation for profit.

# ARTICLE I

The name of this corporation shall be PIZZA CHEF AGAIN, INC.

#### ARTICLE II

This corporation shall have its principal office at 8927 West Oakland Park Boulevard, Sunrise, Florida, 33351.

#### ARTICLE III

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

#### ARTICLE IV

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock at a par value of \$1.00.

## ARTICLE V

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata 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

The initial registered agent for this corporation is MINDY R. KRAUT, ESQUIRE, and the initial registered office is located at 6635 West Commercial Boulevard, #119, Tamarac, Florida, 33319.

#### ARTICLE VII

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

KENNETH B. BENKENDORF 3105 NW 109th Avenue

Sunrise, Florida 33351

SHARON BENKENDORF 3105 NW 109th Avenue Sunrise, Florida 33351

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#### ARTICLE VIII

The name and street address of each Incorporator is as follows:

KENNETH B. BENKENDORF 3105 NW 109th Avenue Sunrise, Florida 33351

### ARTICLE IX

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

#### ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 5th day of November, 2003.

KENNETH B. BENKENDORF

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 of the Florida Statutes the following is submitted:

That PIZZA CHEF AGAIN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 8927 West Oakland Park Boulevard, City of Sunrise, County of Broward, State of Florida, has named MINDY R. KRAUT, ESQUIRE, located at 6635 West Commercial Boulevard, #119, City of Tamarac, County of Broward, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY:

MINDY R. KRAUT, Registered Agent

SECRETARY OF STATE
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