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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Oregano's Pizza Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Oregano's Pizza Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1490 Park Ave., Orange Park, Florida 32073.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Eat in, take out, delivery pizza place

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Brett Miller, 1490 Park Ave., Orange Park, Florida 32073**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Schiff

Business Filings Incorporated

Date: 11/26/2003

Signature: Mark SchiffBusiness Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 11/26/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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