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SECRET
TALLAHASSEE, FLORIDA

04 APR 12 PM 4:57

FILED

Leger & Ball, P.C.

Attorneys and Counselors at Law
3100 Grant Building
330 Grant Street
Pittsburgh, Pennsylvania 15219
Website: www.legerball.com

Kathryn M. Wakefield, Esquire
E-Mail: kwakefield@legerball.com

Phone: (412) 456-9700
Fax: (412) 456-9701

April 7, 2004

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

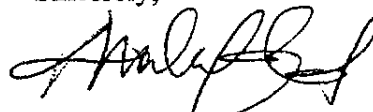
Re: Southern Florida Pizza, Inc.

Dear Sir or Madam:

Enclosed for filing is one (1) original and one (1) copy of the Articles of Incorporation. The \$78.75 filing fee is also enclosed.

Please forward a time-stamped copy of the Articles of Incorporation, using the enclosed, self-addressed, stamped envelope.

Sincerely,



Kathryn M. Wakefield

KMW:emz
Enc.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Southern Florida Pizza, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5082 Northern Lights Drive
Green Acres, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to own and operate food service business including without limitation Pizza restaurants.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1. Stephen E. Hall, President 5082 Northern Lights Drive, Green Acres, FL 3346
2. Gary H. Hall, Sr. 5082 Northern Lights Drive, Green Acres, FL 3346
3. Gary H. Hall, Jr. 5082 Northern Lights Drive, Green Acres, FL 3346

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stephen E. Hall 5082 Northern Lights Drive, Green Acres, FL 3346

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathryn M. Wakefield, Esquire, Leger & Ball, P.C.
3100 Grant Building, 330 Grant Street
Pittsburgh, PA 15219

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date