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**Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

LAKELAND PIZZA, INC.

Certificate of Status	0
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CLERK OF STATE
TALLAHASSEE, FLORIDA

TS07/08/04
7/7/2004

H040001409203

**ARTICLES OF INCORPORATION
OF**

LAKELAND PIZZA, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:
LAKELAND PIZZA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal mailing address of the corporation is:
**2951 Marina Bay Drive No. 130-343
League City, Texas 77573.**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:
To conduct a restaurant or any other lawful business for profit.

ARTICLE IV - SHARES

The number of shares of stock is:

The total number of shares which the Corporation shall have authority to issue is 1,000,000 shares of Common Stock, \$1.00 par value.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

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

Nick Scotto
2951 Marina Bay Drive No. 130-343
League City, Texas 77573

Director, President and Treasurer

Teresa Scotto
2951 Marina Bay Drive No. 130-343
League City, Texas 77573

Director, Vice President and Secretary

ARTICLE VI - REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Capitol Corporate Services, Inc.
1333 N. Duval St.
Tallahassee, FL 32303

ARTICLE VII - INCORPORATOR

The name and address of the incorporated is:

Nick Scotto
2951 Marina Bay Drive No. 130-343
League City, Texas 77573

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

Gayle Windle, asst. sec.

7-7-04

Signature/Incorporator

Date

NICK SCOTTO, Incorporator (Pres)

07-02-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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