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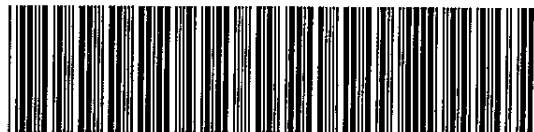
(Business Entity Name)

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DIVISION OF TAX ADMINISTRATION
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TRANSMITTAL LETTER

Dennis Imhoff
102 McKinley Ave.
Cocoa Beach, Fl 32931

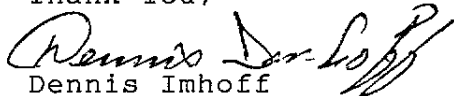
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl 32399

June 29, 2004

Subject: Grundy Pizza, Inc.

Please find enclosed an original and one copy of the
Articles of Incorporation and the payment of \$ 78.75 for the
filing fee and a certified copy.

Thank You,


Dennis Imhoff

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I, NAME

The name of this corporation shall be: GRUNDY PIZZA, INC.

ARTICLE II, PURPOSE

- First: The purpose for which this corporation is organized to sell to the public food and beverages.
- Second: The foregoing purpose and activities will be interpreted as examples only and not limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.
- Third: The corporation is organized to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III, PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:
102 McKinley Ave.
Cocoa Beach, Fl. 32931

The physical location for the business shall be:
6290 North Atlantic Ave.
Cape Canaveral, Fl 32920

ARTICLE IV, SHARES

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each having a par value of one dollar, \$ 1.00.

ARTICLE V, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:
Dennis Imhoff
102 McKinley Ave.
Cocoa Beach, Fl 32931

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ARTICLE VI, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Dennis Imhoff
102 McKinley Ave.
Cocoa Beach, Fl 32931

ARTICLE VII, DATE OF INCORPORATION

The date of incorporation shall be: June 30, 2004.

ARTICLE VIII, BYLAWS

The corporation bylaws shall establish:

1. Provisions concerning management and regulations of the affairs of the corporation.
2. Powers of the corporation, board of directors and the shareholders.
3. Officers and their duties.
4. Provisions for personal liability of shareholders.
5. Any provision required or permitted to be set forth in the bylaws.

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Dennis Imhoff
Dennis Imhoff
102 McKinley Ave.
Cocoa Beach, Fl 32931

1 July 04
Date

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DIVISION OF CORPORATIONS

The undersigned incorporator has executed these Articles of Incorporation this 12 day of JULY, 2004.

Dennis Imhoff
Dennis Imhoff
102 McKinley Ave.
Cocoa Beach, Fl 32931

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Cocoa Beach, Brevard County, State of Florida this 1 day of July, 2004. Dennis Imhoff is personally known to me, or presented the following personal identification, FL DL# 1510176490200.

Charlotte D. Roberts
Notary Public
Charlotte D. Roberts

Seal

