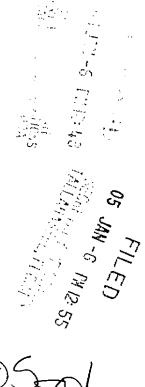
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CORPORATION NAME(s) & DOO	CUMENT NUMBER(S) (if known):	
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Other	Merger	
OTHER FILNGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation —	Limited Partnership	
	Reinstatement	
<u> </u>	Trademark	
	Other Examiner's Initials	

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adoptes the following Articles of Incorporation.

ARTICLE L - NAME

The name of the corporation shall be:

Broadway Pizza + More, New York Style Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4775 collins One #2607 FL 33140

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YAMila I lado 4775 Collins Ono #2607 Miami Brach KC 33.140

<u>ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

4775 Collins One #2607 Miami Beach FL 33140 Yamila Llado

The undersigned incorporator has executed these Articles of Incorporation this 5 day of 100 100 2005

| January 2005
| Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are);

Vanila Llado President Ivan Llado Vice President

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.