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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : RAUL RICARDO, C.P.A.  
Account Number : I19990000200  
Phone : (305) 825-4777  
Fax Number : (305) 824-4997

FLORIDA PROFIT CORPORATION OR P.A.

Papa Leony's Pizza, Inc.

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**ARTICLES OF INCORPORATION  
PAPA LEONY'S PIZZA, INC.**

2005 JAN 31 A 7:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1 - NAME**

The name of this corporation is:  
Papa Leony's Pizza, Inc.

**ARTICLE 2 - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4 - CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

**ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principle office of this Corporation is:

18321 N.W. 86<sup>th</sup> Ave., Miami, Florida 33015

The street address of the initial registered office of this Corporation is:

18321 N.W. 86<sup>th</sup> Ave., Miami, Florida 33015

The name of the initial registered agent of this Corporation at that address is:

Leonilo Borroto

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

**NAME:**

**ADDRESS:**

Leonilo Borroto, PD

18321 N.W. 86<sup>th</sup> Ave., Miami, Florida 33015

Asiel Rodriguez VPD 18321 N.W. 86<sup>th</sup> Ave., Miami, Florida 33015

**ARTICLE 7 - INCORPORATORS**

The name and address of the person signing the articles is:

Leonilo Borroto

18321 N.W. 86<sup>th</sup> Ave., Miami, Florida 33015

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**ARTICLES OF INCORPORATION  
PAPA LEONY'S PIZZA, INC.**

**ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on this 19<sup>th</sup> day of January, 2005.



Leonilo Borraes

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Jan 29 2005 7:45PM

Raul Ricardo CPR

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**ARTICLES OF INCORPORATION  
PAPA LEONY'S PIZZA, INC.**

2005 JAN 31 A 7:28

**CERTIFICATION OF REGISTERED AGENT** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Leonilo Borroto

01/29/05  
Date

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