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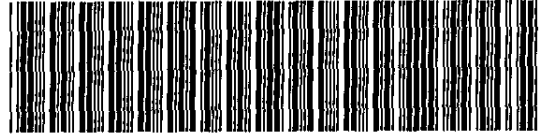
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TALLAHASSEE, FLORIDA

FILED  
APR 12 2005  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 309064 8657A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : April 12, 2005

ORDER TIME : 10:01 AM

ORDER NO. : 309064-005

CUSTOMER NO: 8657A

CUSTOMER: Ms. Kristy J. White  
Ramsey W. Dulin, Esq

Suite 425  
201 East Pine Street  
Orlando, FL 32801

DOMESTIC FILING

NAME: YUM YUM PIZZA OF FLORIDA,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 13, 2005

CSC

SUBJECT: YUM YUM PIZZA OF FLORIDA, INC.  
Ref. Number: W05000018691

We have received your document for YUM YUM PIZZA OF FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 405A00025265

**RESUBMIT**

**ARTICLES OF INCORPORATION  
OF  
YUM YUM PIZZA OF FLORIDA, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be YUM YUM PIZZA OF FLORIDA, INC.

**ARTICLE II  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III  
PURPOSE**

The purposes of the corporation are:

- (a) To engage in the operation of a restaurant business serving the general public.
- (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is One thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 201 E. Pine, Suite 425, Orlando, Florida 32801. The name of the initial registered agent at such address is Ramsey W.

Dulin.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 110 Palm Springs Drive, Longwood, Florida 32750, until otherwise designated by the corporation.

**ARTICLE VII  
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of two directors, whose names and addresses are set forth below:

Herve Andre Simon	110 Palm Springs Drive Longwood, Florida 32750
Bernard Francois Henri Clerc	21190 PuLigny - Montrachet France

**VIII  
OFFICERS**

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

**ARTICLE IX  
INCORPORATOR**


The name and address of the incorporator of the corporation is as follows:

Ramsey W. Dulin	201 E. Pine Street, Suite 425 Orlando, Florida 32801
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**ARTICLE X  
AMENDMENTS TO ARTICLES  
OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.


IN WITNESS WHEREOF, I have subscribed my name this 11<sup>th</sup> day of April, 2005.

  
\_\_\_\_\_  
Ramsey W. Dulin  
Incorporator

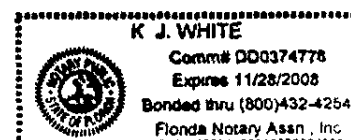
**STATE OF FLORIDA  
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Ramsey W. Dulin to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 11<sup>th</sup> day of April, 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Printed Name: KRISTY WHITE

Stamp:



**DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

**FILED**

2005 APR 14 P 1:11

YUM YUM PIZZA OF FLORIDA, INC., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 E. Pine Street, Suite 425, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

**ACCEPTANCE**

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by YUM YUM PIZZA OF FLORIDA, INC., a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statue §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 7<sup>th</sup> day of April, 2005.



Ramsey W. Dulin