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Florida Department of State  
Division of Corporations  
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From:  
Account Name : GERALD WEINBERG, P.C.  
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STATE OF FLORIDA  
TALLAHASSEE

2005 APR 20 A 9 31

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SOUTH BEACH PIZZA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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Apr. 20. 2005 4:17PM

No. 1254 P. 2

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ARTICLES OF INCORPORATION

2005 APR 20 A 9:31

SOUTH BEACH PIZZA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is SOUTH BEACH PIZZA, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

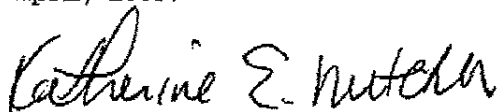
300 Ocean Avenue  
Suite #6  
Melbourne Beach, Florida 32951

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Katherine E. Mitchell  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 2005.

  
KATHERINE E. MITCHELL

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Apr. 20. 2005 4:17PM

No. 1254 P. 3

(H05000098087 3)

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2005 APR 20 A 9 31

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

SOUTH BEACH PIZZA, INC.

2. The name and address of the registered agent and office is:

DAVID KERNER

(Name)

300 Ocean Avenue, STE # 6

(P.O. Box NOT acceptable)

Melbourne Beach, Florida 32951

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

David Kerner  
Signature

4/18/05  
Date

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