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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
ALBANY, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**Giovannis Pizza Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GIOVANNIS PIZZA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16735 US HWY 331 SOUTH UNIT 3
FREEPORT, FL 32439**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President: CHARLES B. CHRISTIAN
15031 US HWY 331 S. UNIT 122
FREEPORT, FLORIDA 32439Director, Vice-President: IO ANNIS KASARHIS
5107 DRUID HILLS RESERVE
ATLANTA, GEORGIA 32439FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05/08/2005 14:05 8926880

JANET HURST

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PAGE 2 GIOVANNIS PIZZA INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHARLES B. CHRISTIAN
15031 US HWY 331 S. UNIT 122
FREEPORT, FLORIDA 32439

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CHARLES B. CHRISTIAN
15031 US HWY 331 S. UNIT 122
FREEPORT, FLORIDA 32439

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Charles B. Christian / Registered Agent

6-8-05
Date


Charles B. Christian / Incorporator

6-8-05
Date

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