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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

R.M.S. PIZZA, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: R.M.S. PIZZA, INC.

ARTICLE II, PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 401 W. Oak Street, Kissimmee, FL 34741.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Brian M. Mark, 104 Church Street, Kissimmee, FL 34741.

ARTICLE V. INCORPORATORS.

The name and street address of the sole incorporator to these articles of incorporation is: Marcia R. Aguiar, 401 W. Oak Street, Kissimmee, FL 34741.

ARTICLE VI. OFFICERS.

The name and street address of the officer of the corporation are: President/Secretary/Treasurer - Marcia R. Aguiar, 401 W. Oak Street, Kissimmee, FL 34741.

The undersigned have executed these articles of incorporation on the 17^{th} day of June, 2005.

Marcia R. Aguiar

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the

above corporation, 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.

Brian M. Mark

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SECRETARY OF STATE