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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

tropical pizza inc.

D. WHITE OCT - 3 2005

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ARTICLES OF INCORPORATION 02
IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

Tropical Pizza Inc.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

2683 West 52 Street
Hialeah FL 33016

ARTICLE III - PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

TO DO BUSINESS IN THE STATE OF Florida

ARTICLE IV - SHARES

THE NUMBER OF SHARES OF STOCK IS:

500 A \$1.00 par Value

ARTICLE V - INITIAL OFFICERS/DIRECTORS (OPTIONAL)

THE NAME(S) AND ADDRESS(ES):

ARMANDO SANTOS 2683 West 52 St Hialeah, FL 33016
MARIBEL LARA 2683 W 52 St. Hialeah, FL 33016

ARTICLE VI - REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

ARMANDO SANTOS 2683 W. 52 St
Hialeah, FL 33016

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ARMANDO SANTOS 2683 W 52 St
Hialeah FL 33016

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED 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.

[Signature]
SIGNATURE/REGISTERED AGENT

09/29/05
DATE

[Signature]
SIGNATURE/INCORPORATOR

09/29/05
DATE

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