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(((H05000226109 3)))

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Old Chicago Pte Co., Inc.

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Page Count	03
Estimated Charge	\$78.75

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FAX AUDIT # ((H05000226109 3))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OLD CHICAGO PIE CO., INC.

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: OLD CHICAGO PIE CO., INC. The physical address of the corporation is 1050 Starkey Road, Unit 2404, Largo, FL 33771. The mailing address of the corporation is 1050 Starkey Road, Unit 2404, Largo, FL 33771.

ARTICLE II
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 1050 Starkey Road, Unit 2404, Largo, FL 33771.

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The initial registered agent of this corporation is Richard T. Lessner .

**ARTICLE VI
DIRECTORS**

The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

**ARTICLE VII
INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Richard T. Lessner	1050 Starkey Road Unit 2404 Largo, FL 33771

**ARTICLE VIII
INCORPORATORS**

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard T. Lessner	1050 Starkey Road Unit 2404 Largo, FL 33771

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI
DATE OF INCEPTION**


The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of September, 2005.

Richard T. Lessner (SEAL)
RICHARD T. LESSNER

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 29th day of September, 2005, by RICHARD T. LESSNER, who is personally known to me or has produced _____ as identification.

 J. A. Incopelli
My Commission DD336549
Expires August 06, 2008

J. A. Incopelli
NOTARY PUBLIC - State of Florida
My Commission Expires:

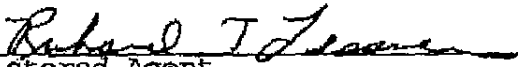
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and

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agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.


Registered Agent

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