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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

Sopranos South Beach Pizza Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Sopranos South Beach Pizza Inc.

Article II. Address

The Corporation's mailing address is:
Sopranos South Beach Pizza Inc.
651 Washington Avenue
Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gloria Flores

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael Raheb, Esq. 1 FL Bar Member
Law Offices of Michael Raheb, P.A.
1 SE 3rd Avenue
Suite 2920
Miami FL 33131
786-425-9993

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

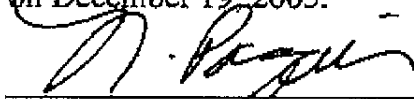
The name and address of the incorporator is:

Michael Raheb, Esq.
1 SE 3rd Avenue
Suite 2920
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 19, 2005.

The undersigned incorporator executed these Articles of Incorporation on December 19, 2005.



MICHAEL RAHEB, ESQ.
by N. Pasquier as attorney-in-fact

Michael Raheb, Esq. | FL Bar Member
Law Offices of Michael Raheb, P.A.
1 SE 3rd Avenue
Suite 2920
Miami FL 33131
786-425-8993

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Sopranos South Beach Pizza Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Franco E. Cammarata, Vice President and Counsel
by N. Pasquier as attorney-in-fact

Date: 12/20/2005.

Michael Raheb, Esq. | FL Bar Member
Law Offices of Michael Raheb, P.A.
1 SE 3rd Avenue
Suite 2920
Miami FL 33131
786-425-9993

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