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FLORIDA PROFIT/NON PROFIT CORPORATION

THE PIZZA EXPRESS OF HOLLY HILL

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January 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RONALD CUTLER

SUBJECT: THE PIZZA EXPRESS OF HOLLY HILL
REF: W06000001440

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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ARTICLES OF INCORPORATION
OF
THE PIZZA EXPRESS OF HOLLY HILL, INC.

06 JAN 12 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: The Pizza Express of Holly Hill, Inc.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1531 Decatur Avenue, Holly Hill, FL 32117.

ARTICLE III: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Gerald M Fuller, 1531 Decatur Avenue, Holly Hill, FL 32117.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

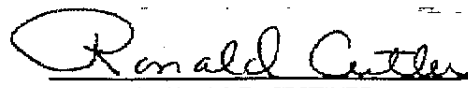
The name and address of the initial registered agent is Gerald M Fuller, 1531 Decatur Avenue, Holly Hill, FL 32117.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

The undersigned has executed these Articles of Incorporation this 12th, day of January, 2006.

Prepared By:
Ronald Cutler
1172 Pelican Bay Drive
Daytona Beach, FL 32119
(386)788-4480


RONALD CUTLER

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
06 JAN 12 PM 12:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is The Pizza Express of Holly Hill, Inc.
2. The name and address of the registered agent and office is Gerald M Fuller, 1531 Decatur Avenue, Holly Hill, FL 32117.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Gerald M Fuller

January 12, 2006

Date

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