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TALLAHASSEE, FLORIDA

2006 FEB 15 11:47 AM

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Orlando Pizza, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:



R. P. Condon
PO Box 450039
Kissimmee, FL 34745

Address

City, State & Zip

(407) 390-8400

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF ORLANDO PIZZA, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - Name

The name of the Corporation is Orlando Pizza, INC..

ARTICLE 2 - Purpose of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - Principal Office

The address of the principal office of the Corporation is 3492-A Polynesian Isle Boulevard, Kissimmee, Florida 34746 and the mailing address is the same.

ARTICLE 4 - Incorporator

The name and street address of the incorporator of this Corporation is Youssef Gamraoui, 3492-A Polynesian Isle Boulevard, Kissimmee, Florida 34746..

ARTICLE 5 - Registered Agent

The name and address of the registered agent of this Corporation is Youssef Gamraoui, 3492-A Polynesian Isle Boulevard, Kissimmee, Florida 34746.

ARTICLE 6 - Shares

The maximum number of shares this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

ARTICLE 7 - Directors and Bylaws

The incorporator at the initial meeting of the Corporation shall elect Directors and adopt bylaws.

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ARTICLE 8 - Officers

The officers of the Corporation shall be:

President Youssef Gamraoui

Secretary

ARTICLE 9 - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

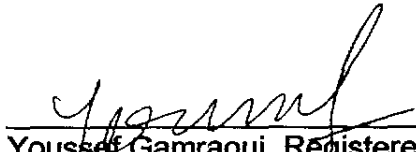
IN WITNESS WHEREOF I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of January, 2006.



Youssef Gamraoui, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-named corporation, Orlando Pizza, Inc., at the place designated in this certificate, I hereby accept the appointment and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



Youssef Gamraoui, Registered Agent

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SECRETARY OF STATE