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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/23/06

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SWALKER@KANOUSE.COM

June 21, 2006

Via UPS Overnight Delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Michael's Pizza, Inc.

Ladies/Gentlemen:

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Michael's Pizza, Inc. Also enclosed is a check for \$78.75 in payment of the filing fee, registered agent designation and certified copy. I would appreciate if this could be processed today.

If you have any questions, please contact me.

Sincerely,



Keith J. Kanouse
For the Firm

Enclosures

**ARTICLES OF INCORPORATION
OF
MICHAEL'S PIZZA, INC.**

Article 1 - Name

The name of the Corporation is Michael's Pizza, Inc.

Article 2 - Duration

The Corporation has perpetual existence.

Article 3 - Purpose

The Corporation is organized for the purpose of transacting any and all lawful business.

Article 4 - Address

The principal place of business or mailing address of the Corporation is:

217 E. Palmetto Park Road
Boca Raton, FL 33343

Article 5 - Capital Stock

The Corporation is authorized to issue 1,000 shares of \$0.001 par value common stock.

Articles 6 - Initial Registered Office and Agent

The street address of the initial registered office and name of the initial registered agent of this Corporation are:

Keith J. Kanouse, Esq.
Kanouse & Walker, P.A.
One Boca Place, Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

Article 7 - Initial Board of Directors

The Corporation shall have 2 directors initially. The number of directors may be either increased or diminished by the Bylaws but will never be less than 1. The name and address of the initial directors of the Corporation are:

Steve Kaplan
7064 Cataluna
Delray Beach, FL 33446

Doreen Kaplan
7064 Cataluna
Delray Beach, FL 3344

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Article 8 - Incorporator

The name and address of the person signing these Articles as incorporator are:

Keith J. Kanouse, Esq.
Kanouse & Walker, P.A.
One Boca Place, Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

Article 9 - Powers

The Corporation has all of the corporate powers enumerated in the Florida Business Corporation Act.

Article 10 - Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act [currently, Subsections 607.0850 (1) and (2) of the Florida Statutes], as the same may be amended from time to time, the Corporation shall indemnify its officers and directors and may indemnify employees and agents, from and against any and all of the expenses and liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in another capacity while holding such office. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article 11 - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this revision.

Article 12 - Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on June 21, 2006.



Keith J. Kanouse, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and registered office in the State of Florida.

1. The name of the Corporation is Michael's Pizza, Inc.
2. The name and address of the registered agent and office are:

Keith J. Kanouse, Esq.
Kanouse & Walker, P.A.
One Boca Place, Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

SIGNATURE


Keith J. Kanouse

TITLE:

Incorporator

DATE:

June 21, 2006

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TALLAHASSEE, FLORIDA

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Keith J. Kanouse

DATE

June 21, 2006