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FLORIDA PROFIT/NON PROFIT CORPORATION

mario's pizza & restaurant inc.

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ARTICLES OF INCORPORATION

OF

MARIO'S PIZZA & RESTAURANT INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is **MARIO'S PIZZA & RESTAURANT INC.**

ARTICLE II - ADDRESS

The mailing address of the corporation is:

**MARIO'S PIZZA & RESTAURANT INC.
C/O SOUTH BROWARD ACCOUNTING SERVICE INC
5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 333328**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes.

(954) 435-5481

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ARTICLE V – AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5599 S. UNIVERSITY DRIVE STE 306, DAVIE, FL 33328 and the name of the corporation's initial registered agent at that address is MIRTA CHEDIAK.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or decreased from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial directors are:

NAME	ADDRESS
Mariano D. Cruz	1671 N W 113 Avenue Pembroke Pines, FL 33026-4420
Eduardo Cruz	10401 Vena Avenue Arleta, CA 91331

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
MIRTA CHEDIAK	5599 S UNIVERSITY DR STE #306 DAVIE, FL 33328

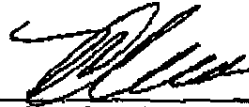
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law and all rights conferred on Shareholders are subject to this reservation.

The undersigned authority, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 11th day of January 2007.



Mirta Chediak, Incorporator

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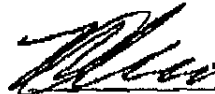
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ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.



Mirta Chediak

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