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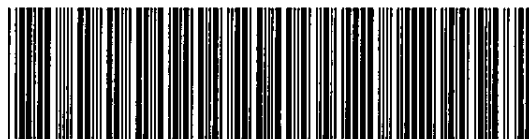
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2007

Bagdes & Bagdes

Attorneys at Law

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Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
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March 28, 2007

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Bambino's Pizza, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
BAMBINO'S PIZZA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is BAMBINO'S PIZZA, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to operate a pizza restaurant for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 315 Spring Forest Drive, New Smyrna Beach, Florida 32168. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 315 Spring Forest Drive, New Smyrna Beach, Florida 32168, and the name of the initial registered agent at such address is Bonda Garrison.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Jeffrey H. Coleman	315 Spring Forest Drive New Smyrna Beach, FL 32168
Kareen Coleman	315 Spring Forest Drive New Smyrna Beach, FL 32168

ARTICLE NINE
INCORPORATORS

The names and addresses of the incorporators are:

Jeffrey H. Coleman	315 Spring Forest Drive New Smyrna Beach, FL 32168
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Kareen Coleman	315 Spring Forest Drive New Smyrna Beach, FL 32168
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ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Jeffrey H. Coleman President	315 Spring Forest Drive New Smyrna Beach, FL 32168
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Kareen Coleman Vice President/ Treasurer	315 Spring Forest Drive New Smyrna Beach, FL 32168
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ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our name this 28th day of March, 2007.



Jeffrey H. Coleman




Kareen Coleman

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 28th day of March, 2007, before me, the undersigned authority, appeared JEFFREY H. COLEMAN, who is personally known to me or who produced FL driver's license as identification; and, KAREEN COLEMAN, who is personally known to me or who produced FL driver's license as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 48, 091,
Florida Statutes.

BAMBINO'S PIZZA, INC., a corporation organizing under the laws
of the State of Florida, with its principal office at 315 Spring
Forest Drive, in the City of New Smyrna Beach, County of Volusia, in
the State of Florida, has named Jeffrey H. Coleman, who is located at
315 Spring Forest Drive, New Smyrna Beach, Florida 32168, as its
registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Jeffrey H. Coleman


315 Spring Forest Drive
New Smyrna Beach, FL 32168

Kareen Coleman

315 Spring Forest Drive
New Smyrna Beach, FL 32168

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Jeffrey H. Coleman