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Division of Corporations

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From:

Account Name

Account Number : 110432003053

Phone

Fax Number

: CORPORATE CREATIONS INTERNATIONAL INC.

: (561)694-8107

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Joe's Pizza C.S., Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: Joe's Pizza C.S., Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Joe's Pizza C.S., Inc. 1302 N. University Dr. Coral Springs FL 33071

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joshua M. Mittenthal, Esq. 5499 N. Federal Highway, Suite K. Boca Raton FL 33487

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

The name of each member of the Corporation's Board of Directors is:

Esther Baccaro Norman Mercier

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua M. Mittenthal | FL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway, Suite K Boca Raton FL 33487 561-862-0955

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Article V. Officers. The Corporation's officers are:

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President

Esther Baccaro

Secretary

Joseph B. Baccaro, Jr.

Treasurer

Joseph B. Baccaro, Jr.

Vice President Norman Mercier

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value no par value per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 13, 2007.

The undersigned incorporator executed these Articles of Incorporation

on August 13, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard Assistant Secretary

Joshua M. Mittenthal IFL Bar Member 145572
The Law Office of Joshua M. Mittenthal, P.A.
5499 N. Federal Highway, Suite K
Boca Raton FL 33487
561-862-0955

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DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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CORPORATION:

Joe's Pizza C.S., Incl

REGISTERED AGENT/OFFICE:

Joshua M. Mittenthal, Esq. 5499 N. Federal Highway, Suite K. Boca Raton FL 33487

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSAUA M. MITTENTHAL, ESQ.

by T. Baez as attorney-in-fact

Date: August 13, 2007

Joshua M. Mittenthal IFL Bar Member 145572
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