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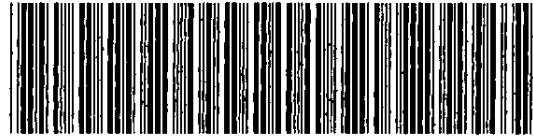
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VA

*The Law Office of Joy E. Rothenberger, LLC*

*9000 Sheridan Street*

*Suite 151*

*Pembroke Pines, Florida 33024*

*Fax 954-450-1212*

*Tel: 954-450-1213*

*Toll Free: 1-866-665-6328*

June 27, 2008

Registration Section  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: GABY'S PIZZA RESTAURANT, INC.

Dear Sir/Madam:

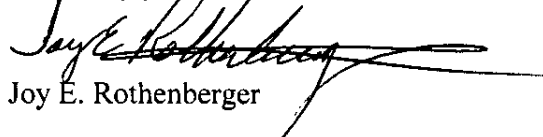
Enclosed please find the following:

- Original Articles of Organization for. GABY'S PIZZA RESTAURANT, INC.
- Two (2) copies of the Articles of Organization for GABY'S PIZZA RESTAURANT, INC..
- A check in the amount of \$87.50, for filling fees for Articles of Incorporation and
- A self-addressed stamped envelope.

Upon completion of filing the above kindly return the Certificate and copies in the envelope provided.

Thank you for your cooperation in this matter.

Very truly yours,

  
Joy E. Rothenberger

JER/kr

**ARTICLES OF INCORPORATION**

**OF**

**GABY'S PIZZA RESTAURANT, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be GABY'S PIZZA RESTAURANT, INC.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The general purpose for which the corporation is organized is:

1. To engage in the business of operating a restaurant.
2. To transact and other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage into any other trade or business which can, in the opinion of the shareholders of the Corporation, be advantageously carried on in connection with and auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing

**ARTICLE IV**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 at one dollar par. Such shares shall be of single class and shall have a par value of ONE DOLLAR (1.00) per share.

**ARTICLE V**

The initial number of Shareholders of the Corporation is one.  
The name and addresses of said shareholders are:

Gabriel Jacob      709 SW 15<sup>th</sup> Avenue, Apt 3, Fort Lauderdale, Florida 33312

**ARTICLE VI**

The principal place of business and mailing address of this corporation shall be 998-1000 South State Road 7, Margate, Florida 33068

**ARTICLE VII**

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors.

**ARTICLE VIII**

These Articles of Incorporation shall be effective immediately upon the receipt and approval of the Secretary of State of Florida

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law .

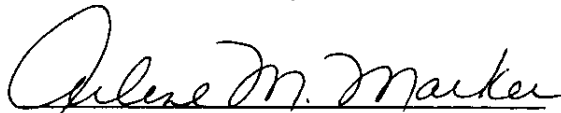
The undersigned incorporator has executed these Articles of Incorporation this 24 day of June, 2008.

  
GABRIEL JACOB

STATE OF FLORIDA       )  
                                      )ss  
COUNTY OF BROWARD )

Before me personally appeared GABRIEL JACOB to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledge to and before me that he executed said instrument for the purpose therein expressed

WITNESS my hand and official seal this 24<sup>th</sup> day of June, 2008

  
Notary Public, State of Florida at Large

Commission expires: 05-20-09

ARLENE M. MARKER  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD397388  
EXPIRES 5/20/2009  
BONDED THRU 1-888-NOTARY1

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **GABY'S PIZZA RESTAURANT, INC.**
2. The name and address of the registered agent and office is:

**Gabriel Jacob**  
**709 SW 15<sup>th</sup> Avenue**  
**Apt 3**  
**Fort Lauderdale, Florida 33312**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STYLED 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.

  
\_\_\_\_\_  
GABRIEL JACOB

DATE: 6/24/05

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TALLAHASSEE, FLORIDA