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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

CHRISTINA'S PIZZERIA & WING CO.

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRISTINA'S PIZZERIA & WING CO.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Christina's Pizzeria & Wing Co.

ARTICLE II

The existence of the corporation shall begin on August 26, 2008.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 3320 Moog Road, Holiday, Florida 34691.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 5000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 3320 Moog Road, Holiday Florida 34691. The initial registered agent for the Corporation at that address is Mildred Pearce.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

MILDRED PEARCE

1057 Beach Street
Port Charlotte, Florida 33953

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

MILDRED PEARCE

1057 Beach Street
Port Charlotte, Florida 33953

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of August, 2008.

Mildred Pearce
MILDRED PEARCE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Christina's Pizzeria & Wing Co.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Mildred Pearce
MILDRED PEARCE

Date: August 25, 2008

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