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FLORIDA PROFIT/NON PROFIT CORPORATION

franky's pizza & subs, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
FRANKY'S PIZZA & SUBS, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name and initial address of this corporation shall be FRANKY'S PIZZA & SUBS, INC., 225 SW 6th Street, Pompano Beach, FL 33060.

ARTICLE II

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

The initial registered office of this corporation shall be at 225 SW 6th Street, Pompano Beach, FL 33060 with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be FRANK NATALE.

ARTICLE VI

The name and address of the Incorporator is FRANK NATALE, 225 SW 6th Street, Pompano Beach, FL 33060.

This document prepared by: Donald H. Bulkus, Esquire, 1403 North State Road 7, Margate, FL 33063 (954) 974-2704, Florida Bar Number # 545993

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ARTICLE VII

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial board of directors is: FRANK NATALE, 225 SW 6th Street, Pompano Beach, FL 33060.

ARTICLE VIII

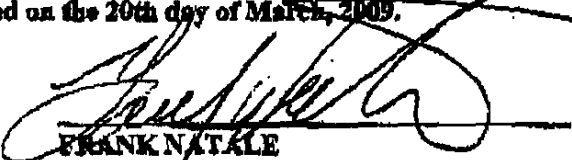
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

FRANK NATALE, President, 225 SW 6th Street, Pompano Beach, FL 33060.

Executed by the undersigned on the 20th day of March, 2009.



FRANK NATALE
Incorporator

State of Florida
County of Broward

BEFORE ME, the undersigned authority, personally appeared FRANK NATALE to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed and who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 20th day of March, 2009.

NOTARY PUBLIC-STATE OF FLORIDA

 D. H. Buikus
Commission # DD419571
Expires: JUNE 03, 2009
Bonded thru Adcock Bonding Co., Inc.


Notary Public

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

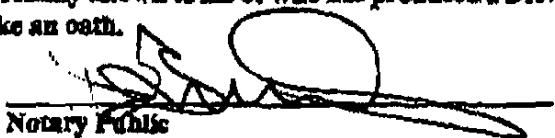
First, that **FRANKY'S PIZZA & SUBS, INC.**, desiring to organize under the laws of the State of Florida, has named **FRANK NATALE**, 225 SW 6th Street, Pompano Beach, FL 33060, County of Broward, State of Florida as its statutory registered agent.

Having been named to the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


FRANK NATALE, Registered Agent

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 20th day of March, 2009, by **FRANK NATALE**, who was personally known to me or who has produced a Driver's License as identification and who did take an oath.


Notary Public

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
D. H. Burkus
Commission #DD419571
Expires: JUNE 03, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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