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1/19/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

STATE OF FLORIDA

400 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI BEACH FL 33140-0000

CONTACT: JOSEPH NATA

PHONE: (305) 538-8091

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 7 BROTHERS GOURMET PIZZA & DELICACIES INC.

FAX AUDIT NUMBER: H9500000742

DATE REQUESTED: 01/19/1995

CURRENT STATUS: REQUESTED

TIME REQUESTED: 11:52:22

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**Articles of Incorporation
of
7 Brothers Gourmet Pizza & Delicacies Inc.**

EFFECTIVE DATE
1-19-95

Article I. Name

The name of this Florida corporation is 7 Brothers Gourmet Pizza & Delicacies Inc.

Article II. Address

The mailing address of the Corporation is:

7 Brothers Gourmet Pizza & Delicacies Inc.
116 North Dixie Highway
West Palm Beach, FL 33401

FILED
FALL 20 11 3 45
WEST PALM BEACH, FL 33401

95 JUN 20 11 3 45
WEST PALM BEACH, FL 33401

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

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

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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

Salvatore Siragusa
Anthony Fiorito

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 19, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on January 19, 1995.

Corporate Creations International Inc.

By: Joseph F. Mata
Joseph F. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-8091

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

FILED
JAN 20 11 34 AM '95
TALLAHASSEE, FLA.

CORPORATION:
7 Brothers Gourmet Pizza & Delicacies Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

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.

Corporate Creations Enterprises Inc.

Joseph P. Mata
Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: January 19, 1995

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
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