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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: MIDSTATE LEGAL SUPPLY CORP.

DEPARTMENT OF STATE

4435 OLD WINTER GARDEN RD

STATE OF FLORIDA

408 EAST GAINES STREET

ORLANDO FL 32811-

TALLAHASSEE, FL 32399

CONTACT: DAVID ALMEIDA

FAX: (904) 922-4000

PHONE: (407) 299-8220

FAX: (407) 291-0912

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: LUIGI PIZZA CORP.

FAX AUDIT NUMBER: H95000001058

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DIVISION OF CORPORATIONS

1-26-95
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AUDIT #H95000001058
Articles of Incorporation of
LUIGI PIZZA CORP.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
LUIGI PIZZA CORP.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be
820 12th Avenue, South Naples, FL 33940
6. The name of its initial registered agent is MIDSTATE LEGAL SUPPLY CORP. Its address is: 4435 Old Winter Garden Rd., Orlando FL 32811.
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as a member thereof is as follows:
Antonio Longo: 6729 Harwich Court, Naples, FL 33942
8. The name and address of the sole incorporator is: DAVID ALMEIDA, c/o MIDSTATE LEGAL SUPPLY CORP., 4435 Old Winter Garden Rd., Orlando, FL 32811, (407) 299-8220.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.
Dated:

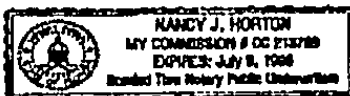
January 26, 1995

David Almeida
DAVID ALMEIDA
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared DAVID ALMEIDA, known to me to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and State named on



Nancy J. Horton
Notary Public

I, the undersigned, hereby accept appointment as Resident Agent of the above noted corporation.

DAVID ALMEIDA
c/o MIDSTATE LEGAL SUPPLY CORP.
4435 Old Winter Garden Rd.
Orlando, FL 32811
(407) 299-8220

David Almeida
DAVID ALMEIDA
Assistant Secretary
MIDSTATE LEGAL SUPPLY CORP.

DALP:MG

AUDIT#H95000001058

TOTAL P.02