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ORDER DATE: August 14, 1995

ORDER TIME : 1:43 PM

ALAUR MARKET PARKET CORNE

ORDER NO. : 659380

CUSTOMER NO:

8938A

CUSTOMER: Laurie Dean, Legal Assistant

ROBERT L. SHEAR, ESQ

Suite 230

2600 Mccormick Drive Clearwater, FL 34619

DOMESTIC FILING

NAME: RRJ PIZZA, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___CERTIFIED COPY <u>x</u>x PLAIN STAMPED COPY ڼ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN AUG 1 6 1995

SECRETAL SELL SAIDA

ARTICLES OF INCORPORATION

OF.

RRJ PIZZA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation small be:

RRJ PIZZA, INC.

The address of the principal office of this corporation shall be 5575 South Semoran Boulevard, Suite 24, Orlando, Florida 32822, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be C/O Robert L. Shear, Esq., 2600 McCormick Drive, Suite 230, Clearwater, Florida 34619, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Raymond Kramer Dir.

5575 South Semoran Boulevard, Suite 24 Orlando, Florida 32822

Jeffrey Hearn

Same

Dir.

Robby Colpitts Same

Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial offices of the corporation who shall held office for the first year of the corporation, or until their successors are elected or appointed are:

Raymond Kramer Pros.

5575 South Semoran Boulevard, Sulto 24

Orlando, Florida 32822

Jeffrey Hearn V. Pres.

Samo

Robby Colpitts Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 15, 1995.

CORPORATION SERVICE COMPANY

FILED

95 AUG 15 AM 9:34

SECRETAL AMASSEE, FORDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

	RRJ PIZZA, INC.						is		
£an	iliar with a	nd acce	epts the	obligati	ons of t	the po	sition		
of	Registered	Agent	under	Section	607.05)5, F	lorida		
Sta	tures.								

Typed name: ROBERT L. SHEAR