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CORPORATION NAM	ME(s) & DOCUMENT NUM	BER(S) (if known):	
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1. Corpora	TION Name)	(Document #)	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/	Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
			
OTHER FILINGS	REGISTI: ATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		1.0.0 O. C. S. C.
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Other

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ARTICLES OF INCORPORATION

OF

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ROCKY'S PIZZA OF FLORIDA, INC. Particle

ARTICLE I. CORPORATE NAME

The name of this corporation is ROCKY'S PIZZA OF FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

VALUE OF

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation is 28 Ferry Road, SE, Fort Walton Beach, Florida 32548 and the mailing address is Post Office Box 2290, Fort Walton Beach, Florida 32549.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be STEVEN C. PETERMANN, 28 Ferry Road, SE, Fort Walton Beach, Florida 32548. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this corporation and his street address is:

NAME Stovon C. Potormann

ADDRESS 28 Forry Road, SE Fort Walton Boach, FL 32548

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME Steven C. Petermann

ADDRESS 28 Ferry Road, SE Fort Walton Beach, FL 32548

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 23 roday of August, 1995.

SPEVEN C. PETERMANN

Incorporator

STATE OF FLORIDA COUNTY OF OKALOGA 23 AUG 20 AT 1150

BEFORE ME, a Notary Public, personally appeared Steven C. Petermann, to me personally known to be the person described herein as Incorporator and who executed the foregoing Articles of Incorporation, and, without taking oath, acknowledged before me that he subscribed to these Articles of Incorporation on the 25 Poday of August, 1995.

Type Name

NOTARY PUBLIC
My Commission Explination

ACCEPTANCE OF REGISTERED AGENT

NOTAHY A. KAY THOUTSON

My Comm Exp. 4-20-46

Bonded By Service Ins.

No. CC19508B

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

STEVEN C. PETERMANN

28 Ferry Road, SE

Fort Walton Beach, FL 32548