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Via Federal Express
August 28, 1995

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Incorporation of
Stinger's Pizza, Inc.

Dear Sir or Madame:

Enclosed please find my check in the amount of \$122.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also enclosed please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly yours,

Robert M. Bulfin

Robert M. Bulfin

RMB:ps
Enclosures

SEP - 1 1995

ARTICLES OF INCORPORATION
OF
STINGER'S PIZZA, INC.

551,329 12-17-67

12-17-67

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is STINGER'S PIZZA, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in the Pizza and Restaurant business and any other business permitted by law.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is at 1201 S. Ocean Blvd., Pompano Beach, Florida 33062.

ARTICLE SIX

The name of the Registered Agent for the corporation is Dave Bee whose business address is 1201 S. Ocean Blvd., Pompano Beach, Florida 33062.

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is 1 and his name and address is as follows:

Dave Bee
1201 S. Ocean Blvd.
Pompano Beach, Florida 33062

ARTICLE EIGHT

The name and address of the incorporator is:

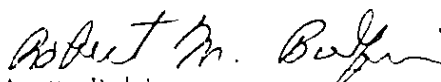
Dave Bee
1201 S. Ocean Blvd.
Pompano Beach, Florida 33062


Dave Bee, Incorporator

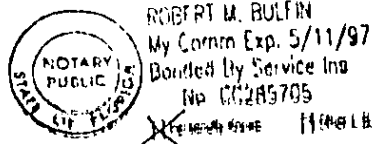
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, Dave Bee to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 28th day of August, 1995


Notary Public
Print name Robert M. Bulfin

My commission expires:




ACCEPTANCE BY REGISTERED AGENT
AND DESIGNATION OF PLACE OF SERVICE

55-21-29 AUG 17

The following is submitted in compliance with Chapters 48.091, 607 and 621, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of STINGER'S PIZZA, INC. as its registered agent. The undersigned hereby accepts such designation and agrees to comply. The address where the registered agent may be served in accordance with the law is 1201 S. Ocean Blvd., Pompano Beach, Florida 33062.



Dave Bee, Registered Agent

DATED at Fort Lauderdale, Florida, this 25th day of August, 1995.