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WALTER B. LEBOWITZ 12555 Biscayne Blvd, Suite 924 MIAMI, FLORIDA 33181 Phone (305) 893-0000 Fax: (305) 893-0007

February 29, 1996

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

900001792529 -03/05/96--01068--009 *****70.00 *****70.00

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Re: GINO'S PIZZA, inc.

Gentleman:

Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new corporation.

Please mail me the enclosed copy after you stamp and date the same showing when it was filed for record.

I CALLED FOR NAME AVAILABILITY P). OR TO MAILING THIS CORPORATION AND WAS TOLD THIS NAME WAS AVAILABLE. IF IT IS NOT PLEASE CHANGE THE NAME TO CUGINE'S PIZZA, INC. THAT I WAS TOLD WAS ALSO AVAILABLE.

We were told that there was a Gino's Pizza and Pasta, Ind but that our name would not conflict with it.

If you have any question regarding the above, please call me at (305) 893-0000.

I will accept a collect call if necessary.

Thank you for your cooperation.

Yours 'very truly,

Walter B. Lebowitz

ARTICLES OF INCORPORATION OF

GINO'S PIZZA, INC.

ARTICLE I - NAME

The name of this Corporation is: GINO'S PIZZA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially anything in the RESTAURANT, FOOD AND BEVERAGE fields.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 731 Washington Avenue, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is, BENJAMIN DARWISH.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1), Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation is/are:

NAME

ADDRESS

Benjamin Darwish, 731 Washington Avenue, Miami Beach, Florida 33139 President/Director

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles are:

NAME

ADDRESS

Benjamin Darwish, 731 Washington Avenue, Miami Beach, Florida 33139

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of Margh, 1996.

Subscriber

Subscriber

CICORPOR.GIN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

BENJAMIN DARWISH, HAVING A BUSINESS OFFICE AT, 731 Washington Avenue, Miami Beach, Florida 33139, and, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BENJAMIN DARWISH

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