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DEPARTMENT OF STATE

EMPLOYER CORPORATION

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STATE OF FLORIDA

1492 W. FLORIDA ST.

400 N. GULF STREET

SUITE 100

MIAMI, FL 33135

1-0000

TALLAHASSEE, FL 32300

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: PIZZALAND, INC.

FAX AUDIT NUMBER: H90000005958

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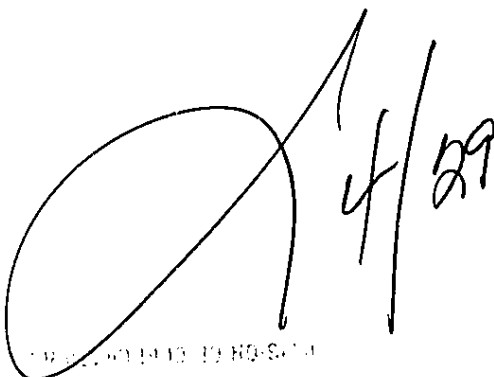
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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Harry D. Polatzek  
2455 E. Sunrise Blvd. # 1216  
Ft. Laud., FL 33304  
(305) 566-0377  
FBN. 230960

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

PIZZALAND, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 APR 29 PM 1:00

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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**FIRST:** The name of the corporation is:  
Pizzaland, Inc.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:

One thousand shares (1,000) at \$1.00 par value.

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**FIFTH:** The street address of the initial registered office of the corporation is:

11348 Wiles Road

Coral Springs, FL 33076

and the name of its initial Registered Agent at such address is:  
Tat Yin Chan

The initial street address of the principle office of the corporation shall be:

11348 Wiles Road

Coral Springs, FL 33076

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**SIXTH.** The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Tat Yin Chan  
11348 Wiles Road  
Coral Springs, FL 33076

The name and address of each incorporator is:

Miu Ching Dorothy Chan  
11348 Wiles Road  
Coral Springs, FL 33076

Dated:

Miu Ching Dorothy Chan  
Miu Ching Dorothy Chan

State of Florida :  
: ss.:  
County of Broward :

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of April, 1996 by Miu Ching Dorothy Chan of Pissaland, Inc., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.



HARRY D. POLATSEK  
COMMISSION # CC 347070  
EXPIRES FEB 18, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Harry D. Polatsek  
NOTARY PUBLIC HARRY D. POLATSEK.

Tat Yin Chan, having been designated to act as a Registered Agent, hereby agrees to act in this capacity.

Tat Yin Chan  
Tat Yin Chan

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.24 Florida Statutes, the following  
is submitted, in compliance with said Act:

Pizzaland, Inc., desiring to organize under the laws of the  
State of Florida with its principle office, as indicated in the  
articles of incorporation, at City of Coral Springs, County of  
Broward, State of Florida has named Tat Yin Chan at 11348 Wiles  
Road, City of Coral Springs, County of Broward, State of Florida,  
as its agent to accept service of process with this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By: *Tat Yin Chan*  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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