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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

P46000041556

ACCOUNT NO. : 072100000032

REFERENCE : 952662 11301A

AUTHORIZATION :

COST LIMIT : * 70.00

Patricia Puyet

ORDER DATE : May 14, 1996

ORDER TIME : 10:27 AM

ORDER NO. : 952662

CUSTOMER NO: 11301A

CUSTOMER: Howard B. Nadel, Esq
NEIMARK GREENE & NADEL

Suite 602
800 Corporate Drive
Ft. Lauderdale, FL 33334

DOMESTIC FILING

NAME: 1-900-PIZZA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

96 MAY 14 PM 12:13

RECEIVED

5/15/96
TD

ARTICLES OF INCORPORATION

OF

1-900-PIZZA, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

1-900-PIZZA, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 9465 W. Sample Road, Suite 200, Coral Springs, Florida 33065. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
INCORPORATOR

The name and the post office address of the Incorporator is:

HOWARD B. NADEL 800 Corporate Drive, Suite 602
Fort Lauderdale, Florida 33334

ARTICLE VII
DIRECTORS

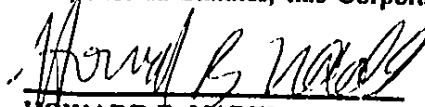
The corporation shall have not less than one (1) Director.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 602, Fort Lauderdale, Florida 33334 and the name of the initial registered agent of the Corporation at that address is HOWARD B. NADEL.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

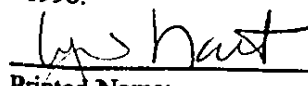


HOWARD B. NADEL

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HOWARD B. NADEL ~~who is/are personally known to me or has/have produced his/her~~ _____ as identification and is the person described as Incorporator and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 13
day of May 1996.



Printed Name: _____

NOTARY PUBLIC
My Commission Expires:




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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

That 1-900-PIZZA, INC., desiring to organize under the laws of the State of Florida,
with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite
602, Fort Lauderdale, Florida 33334 with HOWARD B. NADEL as its Registered Agent to accept
service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.


HOWARD B. NADEL

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in
the State and County named above to take acknowledgments, personally appeared HOWARD B.
NADEL who is/are personally known to me or has/have produced his/her
as identification and is the person described as Registered Agent and who executed the
foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the
foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 13
day of May 1996.


Printed Name:

NOTARY PUBLIC
My Commission Expires:

