

MARTIN LEVINSON

ATTORNEY AT LAW

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March 19

Division of Corporations
Secretary of State
The Capitol
Tallahassee, Florida 32304

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-03/06/97--01035--006
****122.50 ****122.50

Re: PIZZAMAN EXPRESS, INC.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for filing and certified copy fees.

Please process this at your earliest opportunity, and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

Marty Levinson
MARTIN LEVINSON

ML/ab

Enclosures.

EFFECTIVE DATE
3-4-97

97 MAR -6 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Signature]
3/10

ARTICLES OF INCORPORATION
OF
PIZZAMAN EXPRESS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1

NAME OF CORPORATION:

The name of the Corporation is:

PIZZAMAN EXPRESS, INC.

EFFECTIVE DATE
3-4-97

ARTICLE 2

DURATION:

The duration of the Corporation is perpetual.

ARTICLE 3

PURPOSE:

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To operate as a restaurant or pizza delivery or restaurant delivery business and generally to own, hold, lease, rent or sell such business or business as restaurants, taverns, etc.

ARTICLE 4

CAPITAL STOCK:

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of FIFTY CENTS per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial Registered Office of the Corporation is 10434 West Atlantic Boulevard, Coral Springs, Florida 33071, and the name of its initial Registered Agent at that address is LAURA CHRYSTAL. The address of the Principal Office is the same as the Registered Office.

ARTICLE 6

INITIAL BOARD OF DIRECTORS:

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

LAURA CHRYSTAL
10434 West Atlantic Boulevard
Coral Springs, Florida 33071

ARTICLE 7

INCORPORATOR:

The name and address of the Incorporator is as follows:

LAURA CHRYSTAL
10434 West Atlantic Boulevard
Coral Springs, Florida 33071

ARTICLE 8

COMMENCEMENT OF CORPORATE EXISTENCE:

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, or, if the Articles are not received by the Secretary of State within Five (5) business days, then the date of filing.

ARTICLE 9

AMENDMENT:

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 4th day of March, 1997.

Laura Chrystal
LAURA CHRYSTAL

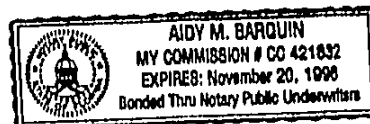
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 4th day of March, 1997 by LAURA CHRYSTAL to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who did take an oath

WITNESS my hand and official seal this 4th day of March, 1997.

Aidy M. Barquin
AIDY M. BARQUIN
NOTARY PUBLIC, State of Florida
at Large.
My Commission Expires.



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of PIZZAMAN EXPRESS, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 4th day of March, 1997.

Laura Chrystal
LAURA CHRYSTAL
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA