## P97000029956

3/31/97

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES. INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: SHERIDAN PLAZA PIZZA SYSTEMS. INC.

AUDIT NUMBER..... 197000005259

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 1

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March 31, 1997

ACE INDUSTRIES, INC.

SUBJECT: SHERIDAN PLAZA PIZZA SYSTEMS, INC.

REF: W97000007413

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor FAX Aud. #: H97000005259 Letter Number: 197A00016121

## ARTICLES OF INCORPOR. ION

of SHERIDAN PLAZA PIZZA SYSTEMS, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.
Article 1: Name of the Corporation: SHERIDAN PLAZA PIZZA SYSTEMS, INC.
Address of the Corporation: 100 SE 2nd STREET, SUITE 2520, MIAMI, FL 33131
Article 2: DURATION: Term of existence of the corporation is perpetual.
Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OFFLORIDA.
Anicle 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE 1.00 (Information about PAR VALUE is not required but may be included).
Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:  100 SE 2nd STREET, SUITE 2620, MIAMI, FI, 33131
and the name of the initial registered agent at such address isCARLOS D. LERMAN, ESQUIRE
I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation
Signature of Registered Agent Date
Article 6: The board of directors are as follows:
The name and address of the Initial Director: (All persons listed after the first are additional directors)  1. BARNEY WEINKLE, 100 SE 2nd STREET, SUITE 2620, MIAMI, FL 33131
Article 7: The Name and address of the incorporator is:
BARNEY WEINKLE, 100 SE 2nd STREET, SUITE 2620, MIAMI, FL 33131
In witness whereof I have subscribed my name  Signature of Incorporator
SECR FALLA