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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA  
CONTACT: JULIO C EXQUITVEL  
PHONE: (813)977-5203

ACCT#: 105404002242

FAX #: (813)632-2797

NAME: VEGAS PIZZA, INC.

AUDIT NUMBER.....H97000006638

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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4-23-97

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**Articles of Incorporation  
of  
Vegas Pizza, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Vegas Pizza, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Vegas Pizza, Inc.  
7651 Starkey Road  
Largo FL 33777

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Joseph F. Nevola  
7651 Starkey Road  
Largo FL 33777

**Article IV. Board of Directors**

The name of each initial member of the Corporation's Board of Directors is:

Joseph F. Nevola  
Marie F. Nevola

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations  
15210 Amberly Drive, Suite 328  
Tampa FL 33647  
(813) 977-5203

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations  
15210 Amberly Drive, Suite 328  
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 23, 1997

The undersigned incorporator executed these Articles of Incorporation on April 23, 1997

Corporate Creations

By: 

Julie C. Esquivel President

Corporate Creations  
15210 Amberly Drive, Suite 328  
Tampa FL 33647  
(813) 977-5203

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Vegas Pizza, Inc.

**REGISTERED AGENT:**  
Joseph F. Nevola  
7651 Starkey Road  
Largo FL 33777

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Joseph F. Nevola  
by J.C. Esquivel as attorney-in-fact

Date: April 23, 1997

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