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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255

CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ALFREDO PIZZA & SUBS, INC.

AUDIT NUMBER.....H97000007602

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

CERT. OF STATUS..0

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

ALFREDO PIZZA & SUBS, INC.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

2485 STIRLING RD
DANIA, FLORIDA 33312

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME
MICHIELE DUCATO

ADDRESS
2485 STIRLING RD
DANIA, FL 33312

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prepared by:
Steven S Lindenbaum, CPA PA
767 S State Rd 7 Suite 24
Margate, FL 33068
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
MICHIELE DUCATO

ADDRESS
2485 STIRLING RD
DANIA, FL 33312

8. Initial Registered Agent & Office:

MICHIELE DUCATO
2485 STIRLING RD
DANIA, FL 33312

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

MICHIELE DUCCATO - FIVE HUNDRED (500) SHARES

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at MARGATE, Florida, on the 8th day of MAY, 1997.

Michele Ducato
Incorporator

Michele Ducato
Registered Agent

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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 607.34 Florida statutes, the following is submitted, in compliance with said Act:

First-That ALFREDO PIZZA & SUBS INC
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of DANIA County

of BROWARD, State of Florida has
(County)

named MICHIELE DUCATO
(Name of Registered Agent)

located at 2485 STIRLING RD
(Street address and number of building,
Post Office Box address not acceptable)

City of DANIA, County of _____
(City)

BROWARD, State of Florida, as its agent
(County)

to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 Michele Ducato
Signature
Registered Agent

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