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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LA ROCCO'S PIZZA & BREW EXPRESS INC.

AUDIT NUMBER.....H97000014920

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

CERT. OF STATUS..0

PAGES..... 3

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B. McKnight SEP 10 1997

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

LA ROCCO'S PIZZA & BREW EXPRESS INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

LA ROCCO'S PIZZA & BREW EXPRESS INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

10800 N.W 62nd STREET PARKLAND FL 33076

and the name of its Initial Registered Agent at such address is:

JOSEPH S. LA ROCCO

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TALLAHASSEE, FLORIDA

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

(954) 491-5727

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SIXTH:

The number of Directors constituting the Initial Board of Directors of the Corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

JOSEPH S LA ROCCO 10800 N.W. 62nd STREET
PARKLAND FL 33076

The name and address of each incorporator is:

JOSEPH S LA ROCCO 10800 N.W. 62nd STREET
PARKLAND FL 33076

Dated: SEPT 9, 1997

Joseph S. La Rocco
JOSEPH S LA ROCCO

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 9th day of SEPTEMBER 1997 by JOSEPH S LA ROCCO



PETER JACOBSEN
COMMISSION # 01445233
EXPIRES MAR 18 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

P. Jacobsen

P. JACOBSEN

Notary Public

Personally Known xxx OR Produced Identification

Type of Identification Produced

JOSEPH S LA ROCCO, having been designated to act as
Registered Agent hereby agrees to act in this capacity.

Joseph S. La Rocco
JOSEPH S LA ROCCO

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
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