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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

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FAX #: (305)358-7832

NAME: BIG DADDY'S PIZZA INC.

AUDIT NUMBER.....H97000016659

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

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TALLAHASSEE, FLORIDA

B. McKnight OCT 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

ACE INDUSTRIES INC

SUBJECT: BIG DADDYS PIZZA INC.
REF: W97000022896

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Becky McKnight
Document Specialist

FAX Aud. #: W97000016689
Letter Number: 897A00049155

ARTICLES OF INCORPORATION

Article 1: Name of Corporation BIG DADDY'S PIZZA INC.Address of Corporation 101 SUNNY TOWN ROAD, #101CASSELBERRY, FL 32707FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 300, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

and

REGISTERED OFFICE:

RENEE MORRIS5051 ANDREA BLVD.ORLANDO, FLORIDA 32807

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Renee Morris 10/6/97
Signature of Registered Agent Date

RENEE MORRIS

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Vice-President. Then, sec/treasurer:
1. _____

Article 5: The Name and Address of the INCORPORATOR is:

STEVE ENICKER 539 CANBY CIRCLE, GOSPEL, FLORIDA 34761

In witness whereof I have subscribed my name

Steve Enicker
Signature of Incorporator

STEVE ENICKER

Prepared by:

ace INDUSTRIES, INC.

84 NW 11th Street

Miami, FL 33136

305-358-2571