

P97000090394

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

700002323927--3
-10/20/97--01070--001
***122.50 ***122.50

SUBJECT: PIZZA MAGIC INC. .

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR 122.50

FROM: SUSAN L. KUEHNE
2907 GLENN ST.
GULF BREEZE, FL 32561
1-850-934-1514

FILED
97 OCT 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P Hall OCT 21 1997

FILED
97 OCT 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
PIZZA MAGIC INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PIZZA MAGIC INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

2907 GLENN ST.
GULF BREEZE, FL 32561

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

TWO HUNDRED (200) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

SUSAN L. KUEHNE
2907 GLEN ST.
GULF BREEZE, FL 32561

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE

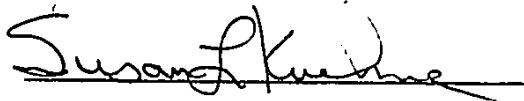
ARTICLES OF INCORPORATION IS:

SUSAN L. KUEHNE - PRES/SEC

2907 GLEN ST.

GULF BREEZE, FL 32561

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 17TH DAY OF OCTOBER, 1997.

A handwritten signature in cursive script, reading "Susan L. Kuehne", written over a horizontal line.

SUSAN L. KUEHNE

FILED

97 OCT 20 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

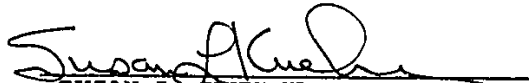
1. THE NAME OF THE CORPORATION IS PIZZA MAGIC INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

SUSAN L. KUEHNE

2907 GLENN ST.

GULF BREEZE, FL 32561

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


SUSAN L. KUEHNE

DATE 10-17-97