000104272 THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE :

630215

10604A

COST LIMIT : \$ 70.00

ORDER DATE: December 10, 1997

ORDER TIME : 3:43 PM

800002368948--4

ORDER NO. : 630215-005

CUSTOMER NO: 10604A

CUSTOMER: Eric Mccarthy, Esq

ERIC MCCARTHY, ESQ

501 Whitehead Street

Key West, FL 33040

DOMESTIC FILING

NAME: PYRAMID PIZZA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

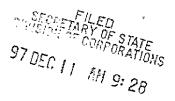
CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

PYRAMID PIZZA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PYRAMID PIZZA, INC.

The address of the principal office of this corporation shall be 2416 Patterson Avenue, #2, Key West, Florida 33040, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Essameldin I. Hashem 2416 Patterson Avenue, #2 Dir./Pres./Sec./Treas. Key West, FL 33040

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

97_{DEC | |} AH 9: 28

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on December 10, 1997.

CORPORATION SERVICE COMPANY

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation_Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Welcorah W. Skepper It's Agent, Deborah D. Skipper

SKD/jbg