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638225

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Slamin Sam's Pizza & Tan Dr

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01/20/98--01005--016

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
98 JAN 20 AM 8:12
DIVISION OF CORPORATION

Ordered By: _____

K. Rolfe

JAN 20 1998

Date: _____

ARTICLES OF INCORPORATION
OF
SLAM'N SAM'S PIZZA & TAN, INC.
A Florida Corporation

FILED
98 JAN 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is: Slam'n Sam's Pizza & Tan, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 631 Beville Road, South Daytona Beach, FL 32119. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof are as follows:

Jeanne Rosebaugh
P.O. Box 672482
Chugiak, Alaska 99567

The number of directors may be changed from time to time by the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Jeanne Rosebaugh
P.O. Box 672482
Chugiak, Alaska 99567

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 14 day of November, 1997.

Jeanne Rosebaugh
Jeanne Rosebaugh

STATE OF ALASKA
COUNTY OF _____

The foregoing instrument was acknowledged before me this 14th day of November, 1997, by JEANNE ROSEBAUGH, who is personally known to me or has produced Drivers License as identification.

NOTARY PUBLIC:

Sign: Eileen A. Pierce
Print: Eileen A. Pierce

State of Alaska At Large
(Seal)

My Commission Expires: 23 May 2001
Title/Rank: Notary
Commission Number: Case No 79780

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, Slam'n Sam's Pizza & Tan, Inc. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

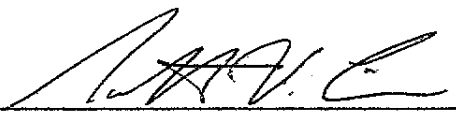
SLAM'N SAM'S PIZZA & TAN, INC.

By: 
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Slam'n Sam's Pizza & Tan, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: 
Scott W. Cichon
Vice President

FILED
98 JAN 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA