



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

639530

100002411471--1

-01/26/98--01049--037

****122.50 ****122.50

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

London Pie Company

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<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

FILED
98 JAN 26 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 26 AM 11:47
DIVISION OF CORPORATION

Ordered By: K. Rolfe **JAN 26 1998**

Date: _____

ARTICLES OF INCORPORATION
OF
LONDON PIE COMPANY

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LONDON PIE COMPANY

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LONDON PIE COMPANY
MICHAEL SCHWARZ, ESQUIRE
THE RUCHELMAN LAW FIRM / /CITICORP CENTER
153 EAST 53RD STREET [SUITE #5501]
NY, NY 10022

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 COMMON SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALAHASSEE, FLORIDA 32301

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

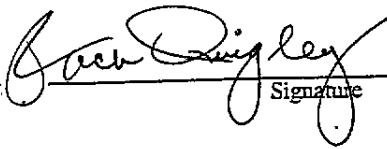
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JACK QUIGLEY
NATIONWIDE INFORMATION
SERVICES, INC.
52 JAMES STREET
ALBANY, NY 12207

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of JANUARY, 19 98.

(An additional article must be added if an effective date is requested.)

 JACK QUIGLEY

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is LONDON PIE COMPANY

2. The name and address of the registered agent and office is:

UCC FILING & SEARCH SERVICES, INC.
(NAME)

526 EAST PARK AVENUE

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

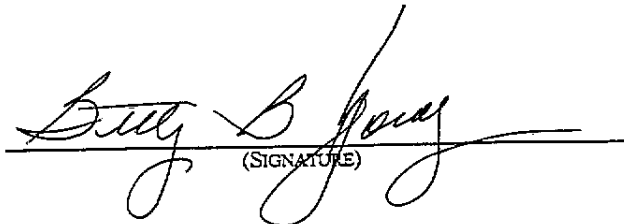
TALAHASSEE, FLORIDA 32301
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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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 obligations of my position as registered agent.


(SIGNATURE)

1/26/98

(DATE)