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CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: MILLENNIUM PIZZA, INC. AUDIT NUMBER.....H98000002532 DOC  
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ARTICLES OF INCORPORATION

OF

MILLENNIUM PIZZA, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be MILLENNIUM PIZZA, INC., and the initial address of this corporation shall be 2853 South University Drive, Davie, Florida 33328-1439.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 22783 S. State Road 7 Suite # 53 Boca Raton, Florida 33428 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be A. Wayne Gill, Esq.

Prepared By: A. WAYNE GILL, ESQ.  
22783 S. STATE RD 7 #53  
BOCA RATON, FL 33428  
(954) 969-9301  
FLORIDA BAR # 968846

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#### ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Carlos Rodriguez	President/Treas.	2853 South Univ. Drive Davie, FL 33328-1439
Rosa Rodriguez	Vice Pres/Secretary	2853 South Univ. Drive Davie, FL 33328-1439

#### ARTICLE VIII

The name and address of the Incorporator is Carlos Rodriguez, 2853 South Univ. Drive, Davie, Florida 33328-1439.

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

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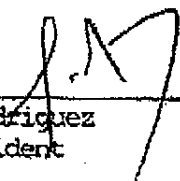
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 26 day of January 1998.

  
\_\_\_\_\_  
Carlos Rodriguez  
Its: President

Dated: January 26, 1998.

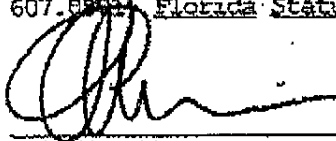
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted: First  
That Millennium Pizza, Inc. desiring to organize under the laws of  
the State of Florida, has named A. Wayne Gill, Esq., 22783 S. State Road 7  
Suite #83 Boca Raton, County of Palm Beach, State of Florida 33428,  
as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above  
corporation at the place designated in this certificate, I hereby accept the  
same and agree to act in this capacity, and agree to comply with the  
provisions of Florida law relative to keeping the registered office open, and  
I accept the obligations of Section 607.854, Florida Statutes.



A. Wayne Gill, Esq.,  
Registered Agent

DATED: this 29 day of JAN, 1998.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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