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Gary D. Grunder
Attorney at Law, P.A.
1025-5 North Main Street
P. O. Box 727
High Springs, Florida 32655
Telephone (904) 454-1298
Fax (904) 454-7496

February 5, 1998

Secretary of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Bronson Pizzeria and Cafe, Inc.

100002425721--3
-02/09/98--01155--007
*****78.75 *****78.75

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the incorporation of Bronson Pizzeria and Cafe, Inc.:

- (1) Articles of Incorporation for Bronson Pizzeria and Cafe, Inc., signed by the incorporator of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) a check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Thomas G. DePeter

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BRONSON PIZZERIA AND CAFE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be Bronson Pizzeria and Cafe, Inc.

**ARTICLE II
PURPOSE**

The purpose of the corporation shall be to engage in the business of restaurant operation. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be 760 E. Hathaway Avenue, Bronson, Florida 32621, and the mailing address of the corporation shall be P.O. Box 925, Bronson, Florida 32621.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$1.00.

**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The initial registered agent of the corporation is Robert Brown, and the initial registered office of the corporation is 760 E. Hathaway Avenue, Bronson, Florida 32621.

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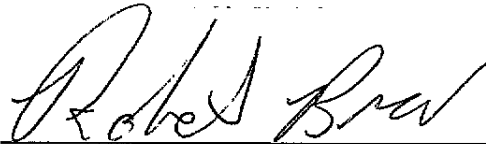
**ARTICLE VI
INCORPORATOR**

The incorporator of the corporation are Robert Brown, whose address is 16390 NE 51st Street, Williston, Florida 32696.

**ARTICLE VII
DIRECTORS**

The initial directors of the corporation are Robert Brown, whose address is 16390 NE 51st Street, Williston, Florida 32696, Marie Brown, whose address is 16390 NE 51st Street, Williston, Florida 32696, Pericles Anthony Maillis, whose address is 16550 NE 55th Street, Williston, Florida 32696, and Terry Maillis, whose address is 16550 NE 55th Street, Williston, Florida 32696. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.

Dated this 4 day of February, 1998.



Robert Brown
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Bronson Pizzeria and Cafe, Inc. at the place designated in the Articles of Incorporation, 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 am familiar with and accept the duties and responsibilities as registered agent for Bronson Pizzeria and Cafe, Inc.

Dated this 4 day of February, 1998.



Robert Brown
Registered Agent

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