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March 31, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 AM 10:20

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

RE: Articles of incorporation for MAINGATE PIZZA EAST, INC.

Enclosed herewith are two copies of the Articles of Incorporation for MAINGATE PIZZA EAST, INC., which have been signed by the incorporators and notarized.

Also enclosed is a check for \$122.50, representing the cost of the filing fees for a profit corporation as per your schedule of fees.

Please return the certified copy of the charter document to Maingate Pizza East, Inc., ~~4147 West Vine Street~~, Kissimmee, FL 34741. Should you have any questions, you may reach me at (407) 932-4297.

*Please mail to my home address of
2315 Peppercorn St, Kissimmee
Fl 34741*

Sincerely yours,

Anthony Rosselli

Anthony Rosselli
President

/dj
Encs.

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ARTICLES OF INCORPORATION
FOR
MAINGATE PIZZA EAST, INC.

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These articles of incorporation are signed by the incorporators for the purpose of forming a profit corporation pursuant to the provisions of Florida Statutes, Section 607.164 and 607.034, as follows:

Article One

The name of the corporation is MAINGATE PIZZA EAST, INC.

Article Two

The corporation is organized for the purpose of providing pizza and other food items to the general public, and any other lawful business for which the corporation may be incorporated under this chapter.

Article Three

The total authorized capital stock is 1,000 shares. Common shares par value \$1.00 per share.

Article Four

The address of the initial registered office is:

4147 West Vine Street, Kissimmee, FL 34741

The mailing address of the office is:

4147 West Vine Street, Kissimmee, FL 34741

The names of the initial registered agents are Anthony Rosselli,

Article Five

The name and address of the initial directors are:

Anthony Rosselli, 2315 Peppercorn Street, Kissimmee, FL 34741
Michael A. Rosselli, 261 Indian Pte Circle, Kissimmee, FL 34741
Eric J. Jolly, 4152 Flying Fortress, Kissimmee, FL 34741

Article Six

The name and address of the incorporators are:

Anthony Rosselli, 2315 Peppercorn Street, Kissimmee, FL 34741
Michael A. Rosselli, 261 Indian Pte Circle, Kissimmee, FL 34741
Eric J. Jolly, 4152 Flying Fortress, Kissimmee, FL 34741

In Witness Whereof, the undersigned, the incorporator of the above named corporation, have hereunto signed these Articles of Incorporation on this 1 day of APRIL, 1998.



Anthony Rosselli

STATE OF FLORIDA
COUNTY OF OSCEOLA:

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Anthony Rosselli, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of April, 1998.



NOTARY PUBLIC

My commission expires: 5/26/00



JEANNE A KLINE
My Commission CC549549
Expires May. 26, 2000

REGISTERED AGENT'S ACCEPTANCE

I, Anthony Rosselli, declare that I am familiar with and accept the duties and responsibilities as registered agent for Maingate Pizza East, Inc. and agree to comply with the provisions of the Florida statutes in keeping open said office.

Anthony Rosselli
Anthony Rosselli

DATE: 4/1/98

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