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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: PIZZA YOUR WAY INC.

AUDIT NUMBER.....H98000008628

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Pizza Your Way Inc.

### Article II. Address

The mailing address of the Corporation is:  
Pizza Your Way Inc.  
1050 SW Chapman Way  
Palm City FL 34990

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Stephen Berardi Sr.  
1050 SW Chapman Way  
Palm City FL 34990

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Stephen Berardi Sr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
302-421-5752

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value \$.001 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on May 6, 1998.

The undersigned incorporator executed these Articles of Incorporation on May 6, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte Vice President

American Incorporators Ltd.  
1220 North Market Street, Suite 808  
Wilmington DE 19801  
302-421-5752

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Pizza Your Way Inc.

**REGISTERED AGENT/OFFICE:**

Stephen Berardi Sr.

1050 SW Chapman Way

Palm City FL 34990

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Stephen Berardi Sr.*

STEPHEN BERARDI SR.

Date: May 6, 1998

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