CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED SECRETARY OF STATE AVISION OF CORPORATIONS

98 JUNII AM 9:30

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		LTD Partnership File
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		Merger File
	•	Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
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Walk-In	Will Pick Up	Courier

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 9, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: BIG TIME PIZZA, INC. Ref. Number: W98000013206

We have received your document for BIG TIME PIZZA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please catter (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 098A00032327 # # 51

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 JUN 11 AM 9:30

ARTICLES OF INCORPORATION

OF

GRANDE PIZZA ENTERPRISES, INC.

The undersigned, acting as the Incorporator of a Corporation organized under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

GRANDE PIZZA ENTERPRISES, INC.

The principal place of business of this corporation shall be:

2304 È Oakland Park Blvd, Ft. Lauderdale, FL 33306

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, each share having a par value of ONE DOLLAR PER SHARE (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board

of Directors of this Corporation at any regular or special meeting.

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business will be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation shall be:

2304 E Oakland Park Blvd, Ft. Lauderdale, FL 33306 and the name of the initial registered agent of this Corporation at that address is:

Edward Saulino

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one Directors and Officer initially. The number of Directors and Officers may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors and Officers of this Corporation are:

Edward Saulino
 2304 E Oakland Park Blvd, Ft. Lauderdale, FL 33306
 Director / President / Secretary

ARTICLE VIII - INCORPORATORS

The name and street address of the subscriber to these Articles of Incorporation is:

 Edward Saulino 2304 E Oakland Park Blvd, Ft. Lauderdale, FL 33306

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, on this day: May 3/, 1998

> Edward Saulino Incorporator

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared Edward Saulino known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day: May 2/, 1998

NOTARY PUBLIC

State of Florida, at Large

My Commission Expires
Carol M. Dizazzo

MY COMMISSION # CC603396 EXPIRES Movember 21, 2000

BONDED THRU TROY FAIN INSURANCE, INC.

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

In Pursuance of Chapter 607.325, Florida Statutes, the following is submitted in compliance with said Act:

BE IT KNOWN THAT: GRANDE PIZZA ENTERPRISES, INC.
FIRST: That ... desiring to organize or qualify under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at 2304 E Oakland Park Blvd, Ft. Lauderdale, FL 33306, has named Edward Saulino located at 2304 E Oakland Park Blvd, Ft. Lauderdale, FL 33306 as its agent to accept Service of Process within Florida.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of said Act relative to keeping open said office.

DATED on this day: May 3/, 1998

Edward Sauling

Registered Agent