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NAME: CINEMA PIZZA, INC.  
 AUDIT NUMBER.....H98000012782  
 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**ARTICLES OF INCORPORATION  
OF  
CINEMA PIZZA, INC.**

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

**ARTICLE I  
NAME**

The corporate name shall be:

**CINEMA PIZZA, INC.**

**ARTICLE II  
EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

**THIS DOCUMENT WAS PREPARED BY:  
DOUGLAS D. STRATTON, ESQ.  
Florida Bar No. 240966  
407 Lincoln Road, Suite 2A  
Miami Beach, Florida 33139  
(305) 672-7772**

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**ARTICLE V**  
**PRINCIPAL OFFICE**

The post office address of the principal office of the corporation is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139, or at any other location that the Board of Directors chooses to designate.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT**

The initial Registered Agent of the corporation is:

**DOUGLAS D. STRATTON, ESQ.**, and the street address of the registered office is:  
**407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.**

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

<b><u>NAMES</u></b>	<b><u>ADDRESSES</u></b>
<b>BEVERLY ABRAMOWITZ</b>	<b>6550 Wetherole Street Rego Park, New York, 11374</b>

**ARTICLE VIII**  
**POWERS OF DIRECTOR(S)**

The Director(s) shall exercise all powers conferred by law.

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**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

**ARTICLE X  
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

**ARTICLE XI  
INCORPORATOR**

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:


**NAMES**

**ADDRESSES**

DOUGLAS D. STRATTON

407 Lincoln Road, Suite 2A  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 9 day of July, 1998.

  
DOUGLAS D. STRATTON  
Incorporator

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STATE OF FLORIDA)  
                                  )ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared DOUGLAS D. STRATTON, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

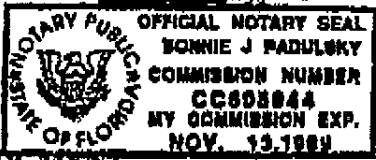
WITNESS my hand and official seal in the County and State aforementioned this 9 day of July, 1998.

*Bonnie J. Padulsky*  
NOTARY PUBLIC  
State of Florida

*Bonnie J. Padulsky*  
Print, type of stamp Commissioned  
Name of Notary Public

Personally known \_\_\_\_\_ or produced Identification \_\_\_\_\_ Type of Identification Produced \_\_\_\_\_

My Commission Expires:



**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

*Douglas D. Stratton*  
DOUGLAS D. STRATTON  
REGISTERED AGENT  
Florida Bar No. 240966

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