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FILED  
98 OCT 15 AM 10:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

October 12, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

300002664753--4  
-10/15/98--01074--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Dena's Pizza of Coral Springs, Inc.  
Our File No: BRI 1202

Dear Sirs:

Please file the enclosed Articles of Incorporation of Dena's Pizza of Coral Springs, Inc. and return a "stamped in" copy in the envelope provided. Our check in the amount of \$122.50 is enclosed for your fee.

Thank you for your assistance and should you have any questions please do not hesitate to call.

Yours Truly,

*Ted P. Galatis, Jr.*

Ted P. Galatis, Jr.

TPGJR/jlb  
Enclosures

*Ted Galatis* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *24 address*  
DATE *10/15/98*  
DOC. EXAM *TH*  
P. Han  
OCT 16 1998

(4)

ARTICLES OF INCORPORATION

FILED

OF

98 OCT 15 AM 10:17

DENA'S PIZZA OF CORAL SPRINGS, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation shall be:

DENA'S PIZZA OF CORAL SPRINGS, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal office and principal place of business is 1302 University Drive, Coral Springs, FL 33051. The name and registered address of the initial registered agent of the corporation is STEVEN D. BRITTON at 1302 University Drive, Coral Springs, FL 33051.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The initial Board of Directors will be Steven D. Britton and Jeff Marley.

ARTICLE VII. INCORPORATOR

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

Steven D. Britton

6801 Town Harbour Boulevard  
Apartment 1914  
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned incorporator has hereunto  
set his hand and seal on this 12 day of October, 1998.

Steven D. Britton  
STEVEN D. BRITTON

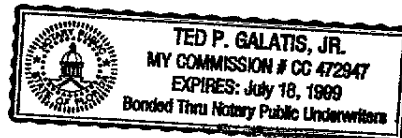
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation for DENA'S PIZZA OF  
CORAL SPRINGS, INC. was acknowledged before me on this \_\_\_\_ day of  
October, 1998, by STEVEN D. BRITTON, who is personally known to me  
or who has produced \_\_\_\_\_ as identification and  
did (did not) take an oath.

[Signature]  
Notary Public, State of Florida  
Commission No. \_\_\_\_\_

(Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

DENA'S PIZZA OF CORAL SPRINGS, INC. desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business located in the City of Coral Springs, State of  
Florida, has named STEVEN D. BRITTON, whose address is  
1302 University Dr, Coral Springs, FL 33051, as its agent to accept service of process  
within Florida.

DENA'S PIZZA OF CORAL SPRINGS, INC.

By: Steven Britton  
Steven D. Britton, Incorporator

Date: October 12, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED PROFESSIONAL ASSOCIATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Steven Britton  
Steven D. Britton  
Registered/Resident Agent

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TALLAHASSEE, FLORIDA