

Dec. 3. 1998
12/03/98
4:13 PM

P980000100838

FLORIDA DIVISION OF CORPORATIONS

No. 2144 P. 1/3

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000022569 1))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: TRIPP, SCOTT, CONKLIN & SMITH
075350000065
CONTACT: IRIS HAIBI
PHONE: (954)525-7500
(954)761-8475

ACCT#:

FAX #:

NAME: LPS PIZZA, INC.

AUDIT NUMBER.....H98000022569

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 DEC -3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 12/4/98

Dec. 3. 1998 4:42PM

No. 2144 . P. 2/3

H98000022569

**ARTICLES OF INCORPORATION
OF
LPS PIZZA, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

LPS Pizza, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

865 Waterview Drive
Weston, FL 33326

Prepared by:

Steven C. Elkin, Esq.
Bar No. 0712566
Tripp Scott, P.A.
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

H98000022569

FILED
98 DEC -3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000022569

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Lachlan MacRae
865 Waterview Drive
Weston, FL 33326

**ARTICLE VI
INCORPORATOR**

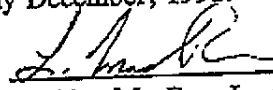
The name and street address of the Incorporator is:

Lachlan MacRae
865 Waterview Drive
Weston, FL 33326

**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 3rd day December, 1998.


Lachlan MacRae, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Lachlan MacRae, Registered Agent

H98000022569

FILED
98 DEC -3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA