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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Phone

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

temecula pizza systems, inc.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

Name of Corporation: TEMECULA PIZZA SYSTEMS, INC. Article 1:

> Address of Corporation: 100 S.E. 2nd Street, 2620 NationsBank Tower, Miami, Florida 33131.

CAPITAL STOCK: The number of share which the corporation has Article 2:

authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00 (Information about PAR VALUE is not required

but may be included)

The street address of the initial registered office REGISTERED OFFICE: Article 3:

of the corporation shall be: 100 S.E. 2nd Street, 2620 NationsBank Tower,

Miami, Florida 33131.

I am familiar with and hereby accept the duties, responsibilities as registered

agent for said corporation.

Carlos D. Lerman, Esq

Article 4:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the

first are additional directors)

BARNEY WINKLE 1.

Article 5:

The Name and address of the incorporator is:

Carlos D. Lerman, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 3313

In witness whereof, I have subscribed my name

2620, NationsBank Tower 100 Southeast 2nd Street Miami, Florida 33131 Telephone (305) 539-0011

Prepared By: Carlos D. Lerman Florida Bar No. 768448

Smoler, Lerman, Beate & Whitebook, P.A.

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