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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: MIKEY D'S PIZZA, INC.

Dear Sir:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75 representing the filing fees of \$35.00, registered agent charge of \$35.00 and a certified copy charge of \$8.75.

Thank you for your assistance in this matter.

Very Truly Yours,

Brian M. Mark, Esq.

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ARTICLES OF INCORPORATION
OF
MIKEY D'S PIZZA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **MIKEY D'S PIZZA, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 130 Fairway Woods Blvd., Orlando, Florida 32824.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Phillip L. Walker, 130 Fairway Woods Blvd., Orlando, Florida 32824.

ARTICLE V. INCORPORATORS.

The name and street address of each sole incorporator to these articles of incorporation is: Phillip L. Walker, 130 Fairway Woods Blvd., Orlando, Florida 32824.

The undersigned have executed these articles of incorporation on the 10th day of July, 1999.


Phillip L. Walker

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Phillip L. Walker
Phillip L. Walker

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