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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

cp pizza of st. louis, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

CP PIZZA OF ST. LOUIS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CP PIZZA OF ST. LOUIS, INC.

The address of the principal office of this corporation shall be

982 - CRESTWOOD PLAZA
ST. LOUIS, MISSOURI 63126

and the mailing address of the corporation shall be

1761 W. HILLSBORO BLVD. SUITE #401
DEERFIELD BEACH, FLORIDA 33442

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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 state, 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 10,000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **1761 West Hillsboro Blvd., Suite #401, Deerfield Beach, Florida 33442**, and the name of the initial registered agent of the corporation at that address is **Raymond W. Nevin**.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Raymond W. Nevin
Dir.

1761 West Hillsboro Blvd., Suite #401
Deerfield Beach, Florida 33442

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ARTICLE VIII INCORPORATOR

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

Jorge R. Boufe'
22412 - Cypress Wood Lane
Boca Raton, Fl. 33428

The undersigned incorporator has executed these Articles of Incorporation

on October 11, 1999.


Its Agent, Jorge R. Boufe'
Incorporator

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Raymond W. Nevin, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CP PIZZA OF ST. LOUIS, INC.

Raymond W. Nevin is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Raymond W. Nevin
Raymond W. Nevin

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