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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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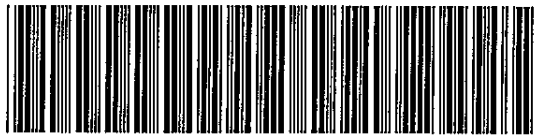
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT: Cole's Crust, Inc.**

Enclosed is an original and one (1) copy of the article of incorporation and a check for:

<input type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75	<input checked="" type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$87.50
	Filing Fee		Filing Fee & Certificate of Status		Filing Fee & Certified copy		Filing Fee, Certified Copy & Certificate of Status

FROM: Alan M. Wagner  
Name (print or typed)  
1920 Palm Beach Lakes Blvd., Suite 211  
Address  
West Palm Beach, FL 33409  
City, State, & Zip  
(561) 712-9444  
Daytime Telephone Number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned uincorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Cole's Crust, Inc.

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

102 Half Moon Bay Apt. B-2  
Lantana, FL 33462

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Eric Cole  
102 Half Moon Bay, Apt. B-2  
Lantana, FL 33462

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Eric Cole  
102 Half Moon Bay, Apt. B-2  
Lantana, FL 33462

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

18th day of November, 2002.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FILING FEE - \$ 35  
CERTIFICATE OF DESIGNATION OF**

**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: Cole's Crust, Inc.
2. The name and address of the registered agent and office is:

Eric Cole  
(Name)

102 Half Moon Bay, Apt. B-2  
(P.O. Box not acceptable)

Lantana, FL 33462  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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.

  
(Signature)

11-18-02  
(Date)