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O3 JAN 16 AHII: 29
SECRLIANT OF STATE
STATE OF THE ORDINA

TRANSMITTAL LETTER

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

SUBJECT: SOI	LO'S PIZZA, INC.				
SUBJECT:	(Proposed corporate name - must include suffix)				
Enclosed is an original	and one(1) copy of the articles	s of incorporation and a o	check for:		
_	, , , , , ,				
\$70.00	378.75	□\$122.50	□ \$131.25		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate	& Certified Copy	Certified Copy		
			& Certificate		
		ADDITIONAL CO	PV PEOURPED		
		ADDITIONAL CO	TIREQUIRED		
		;			
FROM: _	BEN A COOPER				
	Name (Pr	rinted or typed)			
	P O BOX 1177				
-					
Address					
HOLMES BEACH, FL 34217					
City, State & Zip					
		.*			
	941-778-6118				
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

O3 JAN 16 AM 11: 29
SECRLIARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SOLO'S PIZZA, INC

ARTICLE II PRINCIPAL OFFICE

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

3244 E BAY DRIVE HOLMES BEACH, FL 34217

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

The name and Florida street address of the initial registered agent are:

BEN A COOPER 3909 E BAY DRIVE SUITE 110 HOLMES_BEACH FL 34217

ARTICLE V INCORPORATOR

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

BEN A COOPER P O BOX 1177 HOLMES BEACH, FL 34218

Signature/Incorporator

JANUARY 10, 2003

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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/Registered Agent

JANUARY 10, 2003

Date