

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

BIG DADDY'S PIZZA & SUBS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

C. WHITE SEP = 8 2006



ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator of a corporation under the Florida Genesic, FLORIDA

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name

The name of this corporation is Big Daddy's Pizza & Subs, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 407 N State Rd 7 Margate, FL 33063

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Neal Persten ADDRESS 407 N State Rd 7 Margate, FL 33063

propared by: Steven S. Lindenbaum, C.F.A., P.A. Cartified Public Accountant 767 S State Rd 7 Suite 14 Murgate, Pl., 13968 954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME Neal Persten ADDRESS 407 N State Rd 7 Margate, FL 33063

8. Initial Registered Agent & Office:

Neal Persten 407 N State Rd 7 Margate, FL 33063

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Neal Persten - two hundred fifty (250) shares JoeyLee Perston - two hundred fifty (250) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 7th day of September, 2006.

Incorporator

Registered Agen

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 7 AM 9: 49 SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM 7 AM 9: 49 PROCESS MAY BE SERVED.

CECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

PIRST-THAT Big Daddy's Pizza & Subs, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Margate, County of Broward, State of Florida has named Neal Persten, located at 407 N State Rd 7, City of Margate, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature

Registered Agent