

**Electronic Articles of Incorporation
For**

P09000082699
FILED
October 06, 2009
Sec. Of State
jshivers

PETE'S EATZ, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PETE'S EATZ, INC

Article II

The principal place of business address:

495 NE 4TH STREET, STE 7
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

495 NE 4TH STREET, STE 7
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM M MORSE
495 NE 4TH STREET, STE 7
DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM M MORSE

Article VI

The name and address of the incorporator is:

WILLIAM M. MORSE
495 NE 4TH STREET, STE 7

DELRAY BEACH

Incorporator Signature: WILLIAM M MORSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER S SHAPIRO
673 NW 133RD ROAD
PLANTATION, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

10/05/2009