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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE
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## FLORIDA PROFIT CORPORATION OR P.A.

#### PIZZA X METER INC.

Certificate of Status	О
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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be;

PIZZA X METER INC.

The principal place of business of this Corporation shall be:

### 6987 COLLINS AVE. MIAMI BEACH, FLORIDA 33141

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ARON WOLFSON -President 6987 COLLINS AVE. MIAMI BEACH, FLORIDA 33141

RAQUEL WOLFSON-Vice-President -TREASURY 6987 COLLINS AVE. MIAMI BEACH, FLORIDA 33141 05 OCT 17 PM 1:

## ARTICLE VI INCORPORATOR (S)

The name(s) a d street address (es) of the incorporator (s) to this articles of incorporation is (are):

ARON WOLFSON- President 6987 COLLINS AVE. MIAM BEACHI, FL 33141

in WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 10 day of OCTOBER 2005

SIGNATURE(S) OF INCORPORATOR(S)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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.

٦.	The name of the corporation: PIZZA X METER INC.
2.	The name and address of the registered agent and office is:
	ARON WOLFSON -President
	6987 COLLINS AVE.
	MIAMI BEACH, FL 33141
	SIGNATURE President DATE 10-10-05
1218	NG BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I. HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE, TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

40-10-05