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TRANSMITTAL LETTER

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

SUBJECT: HONESTY, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Enclosed is a Money Order in the amount of \$70.00 as Filing Fee.


SAID NADER ZORI

FROM: SAID NADER ZORI
6975 A1A SOUTH
ST. AUGUSTINE, FL. 32086
TELEPHONE (904) 471-8141

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2000

SAID N ZORI
6975 A1A SOUTH
ST AUGUSTINE, FL 32086

SUBJECT: HONESTY, INC.
Ref. Number: W00000000707

We have received your document for HONESTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 900A00001211

ARTICLES OF INCORPORATION
FOR
TONY'S NEW YORK STYLE PIZZA, INC.

1

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

ARTICLE I, NAME:

The name of the corporation is:

TONY'S NEW YORK STYLE PIZZA, INC.

ARTICLE II PRINCIPLE OFFICE

The address of the principle office and mailing address is::

1250 OLD ST. AUGUSTINE ROAD

SUITE 113

JACKSONVILLE, FL. 32257

ARTICLE III SHARES

100 SHARES COMMON STOCK WITH PAR VALUE OF \$1.00

The period of duration of the corporation is perpetual.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

ANNETTE TUMLIN

6802 NORTH MAIN STREET

JACKSONVILLE, FL. 32208

TELEPHONE (904) 766-6080

ARTICLE V

The name and address of the corporator is:

SAID NADER ZORI

6975 A1A SOUTH

ST. AUGUSTINE, FL. 32086

TELEPHONE (904) 471 8141

ALI SAID ABUFOUZ

608 CHRISTINA DRIVE

ST. AUGUSTINE, FL. 32086

TELEPHONE (904) 794 7269

The undersigned corporator has executed these Articles of Incorporation this 18th day of January, 2000.


SAID NADER ZORI


ALI SAID ABUFOUZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 18 AM 7:54

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501/617.0501, Florida Statutes., the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida

1. The name of the corporation TONY'S NEW YORK STYLE PIZZA, INC.,
2. The name and address of the registered agent and office is:

ANNETTE TUMLIN
6802 NORTH MAIN STREET
JACKSONVILLE, FLORIDA 32208

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATINA 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.**


ANNETTE TUMLIN

Dated this 18TH day of January, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 18 AM 7:54

FILED