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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

GOODFELLAS PIZZA & SANDWICHES, INC.

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Articles of Incorporation
of

GOODFELLAS PIZZA & SANDWICHES, INC.

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DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name and initial address of this corporation shall be **GOODFELLAS PIZZA & SANDWICHES, Inc.**, 3247 NW 102nd Terrace, Coral Springs, FL 33065.

ARTICLE II

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

This corporation may engage or transact in 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 IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

The initial registered office of this corporation shall be at 3247 NW 102nd Terrace, Coral Springs, FL 33065, with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be **STEPHANIE CONSIGLIO**.

ARTICLE VI

The name and address of the incorporator is **STEPHANIE CONSIGLIO**, 3247 NW 102nd Terrace, Coral Springs, FL 33065.

This document prepared by: Donald H. Buikus, Esquire, 1402 North State Road Seven Margate, FL 33063 (954) 974-2704, Florida Bar Number # 543993

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ARTICLE VII

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial board of directors is: **STEPHANIE CONSIGLIO, 3247 NW 102nd Terrace, Coral Springs, FL 33065.**

ARTICLE VIII

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

STEPHANIE CONSIGLIO, President, 3247 NW 102nd Terrace, Coral Springs, FL 33065.

Executed by the undersigned on the 8th day of June, 2000.

Stephanie Consiglio
STEPHANIE CONSIGLIO
Incorporator

State of Florida
County of Broward

BEFORE ME, the undersigned authority, personally appeared STEPHANIE CONSIGLIO to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that she executed the same for the purposes therein expressed and who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of June, 2000.

My commission expires:



Diana Glickman
Notary Public

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that GOODFELLAS PIZZA & SANDWICHES, Inc. desiring to organize under the laws of the State of Florida, has named STEPHANIE CONSIGLIO, 3247 NW 102nd Terrace, Coral Springs, FL 33065, County of Broward, State of Florida as its statutory registered agent.

Having been named to the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Stephanie Consiglio
STEPHANIE CONSIGLIO, Registered Agent

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 8th day of June, 2000, by STEPHANIE CONSIGLIO, who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

Diane Glickman
Notary Public

My commission expires:



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