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TRANSMITTAL LETTER

FILED

00 JUL 31 AM 9: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003341231--2
-07/31/00--01140--004
*****87.50 *****87.50

SUBJECT: The Pizza Page, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John D'Agostino
Name (Printed or typed)
530 So. Federal Hwy. #202
Address
Deerfield Beach, FL 33441
City, State & Zip
954-480-6321
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Pat 8/4/00 ✓

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:
The Pizza Page, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
530 S. Federal Highway, Suite 202
Deerfield Beach, FL 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
20,000,000

ARTICLE IV INITIAL OFFICERS/DIRECTORS

President:	Secretary:	Treasurer:
John D'Agostino	John D'Agostino	John D'Agostino
530 S. Federal Hwy.	530 S. Federal Hwy.	530 S. Federal Hwy.
#202	#202	#202
Deerfield Beach, FL 33441	Deerfield Beach, FL 33441	Deerfield Beach, FL 33441

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Joseph Hartley
530 S. Federal Highway, Suite 202
Deerfield Beach, FL 33441

ARTICLE VI INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation are:
John D'Agostino
530 S. Federal Highway, Suite 202
Deerfield Beach, FL 33441

ARTICLE VII EFFECTIVE DATE

The effective date of this corporation shall be:
August 1, 2000

John D'Agostino
Signature/Incorporator

7-28-00
Date

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

Joe Hartley
Signature/Registered Agent

7-28-00
Date