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Florida Department of State
Division of Corporations
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GROVE PIZZA SYSTEMS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **Grove Pizza Systems, Inc.**
Address of Corporation: **100 SE 2nd Street, Suite 2620**
Miami, FL 33131

Article 2: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

Article 3: **REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be: **Carlos D. Lerman, Esquire, 100 SE 2nd Street, Suite 2620, Miami, FL 33131**

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation

Carlos D. Lerman, Esquire

Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director:

Barney Weinkle, 100 SE 2nd Street, Suite 2620, Miami, FL 33131

Article 5. The Name and address of the incorporator is:

Barney Weinkle, 100 SE 2nd Street, Suite 2620, Miami, FL 33131

In witness whereof, I have subscribed my name

Barney Weinkle

Prepared By: **Carlos D. Lerman, Esquire**
Florida Bar No. 768448
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