

Division of Corporations

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To:

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From:

Account Name : JOEL R. LAVENDER & ASSOCIATES, P.A.
Account Number : I19990000109
Phone : (954) 522-5101
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FLORIDA PROFIT CORPORATION OR P.A.

NEW RIVER PIZZA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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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.

ARTICLE I - NAME

The name of the corporation shall be: NEW RIVER PIZZA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 706 South Federal Highway, Fort Lauderdale, Florida 33316

ARTICLE III - SHARES

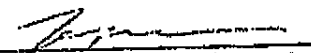
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Joel R. Lavender, Esq., 507 S.E. 11th Court, Fort Lauderdale, Florida 33316.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Joel R. Lavender, Esq., 507 S.E. 11th Court, Fort Lauderdale, Florida 33316


Joel R. Lavender, Esq. - Incorporator

November 27, 2000

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.


Joel R. Lavender, Registered Agent

November 27, 2000

Prepared by: Joel R. Lavender, Esq., 507 S.E. 11th Court, FL Lauderdale, FL 33316
Telephone: (954) 522-5101 - Fax: (954) 523-1221
Florida Bar No.: 200573

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