# Dalia Accounting Service, Inc. April 3, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

200003963332---4 -04/06/01--01036--021 ----\*\*\*\*157.50 \*\*\*\*\*78.75

Re:

Articles of Incorporation
DOWNTOWN HORSE & CARRIAGE, INC.
SUPREME PIZZA. INC.

Enclosed you will find check in the amount of \$157.50 which pays filing fees and certified copies of the Articles of Incorporation for the above mentioned companies.

It would be greatly appreciated if you could please send the articles of incorporation to Dalia Accounting Service, Inc. at the address below.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE, INC.

Elizabeth Gonzalez

Assistant

680 South Military Trail., West Palm Beach, FL 33415

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# ARTICLE OF CORPORATION

OF

# SUPREME PIZZA, INC.

## ARTICLE I

NAME

The name of this Corporation shall be:

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# SUPREME PIZZA, INC.

#### ARTICLE II

### **PURPOSE**

This corporation is organized for the purpose of operating as Restaurant any all-lawful business.

## ARTICLE III

#### CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE IV

# INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is 5511 KIM COURT., WEST PALM BEACH, FL 33415 and the name of the initial registered agents of this corporation at the above address is:

#### **DAMARIS MUNAR**

## ARTICLE V

#### DIRECTORS

This corporation shall have (1) One President and (1) Vice-President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

# DAMARIS MUNAR – PRESIDENT 5511 KIM COURT

WEST PALM BEACH, FL 33415

# JAIME MUNAR - VICE-PRESIDENT 5511 KIM COURT WEST PALM BEACH, FL 33415

# ARTICLE VI

The name and address of the person (s) signing these Articles are:

# DAMARIS MUNAR – PRESIDENT 5511 KIM COURT WEST PALM BEACH, FL 33415

JAIME MUNAR - VICE-PRESIDENT 5511 KIM COURT WEST PALM BEACH, FL 33415

#### ARTICLE VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

## ARTICLE IX

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this March 28<sup>th</sup>, 2001.

DAMARIS MUNAR, PRESIDENT

JAIME MUNAR, VICE-PRESIDENT

COUNTY OF PALM BEACH STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared DAMARIS MUNAR AND JAIME MUNAR after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this March 28th, 2001.

#CC 647 050

#CC 647 050

#CC 547 050

#CC 547 050

#CC 547 050

DALIA MELENDEZ

NOTARY PUBLIC, STATE OF FL. COUNTY OF PALM BEACH

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

# SUPREME PIZZA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.WITH IT'S PRINCIPAL PLACE OF BUSINESS 5511 KIM COURT., WEST PALM BEACH, FL 33415 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

CORPORATE OFFICER

TITLE SAME SAME

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE 3/28/01