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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BIG JOE'S PIZZA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

F. CHESSE

JUL 30 2001

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EMPIRE CORP

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ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BIG JOE'S PIZZA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**9426 WOODBREEZE BLVD.
WINDERMERE, FL 34786**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPEN & OPERATE A NEW BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES EQUALLY DIVIDED 50-50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**JO-ANN R. DELROSSO, PRESIDENT
4171 S.W. 85th AVE., DAVIE FL 33328**

**CINDY SPINA, VICE PRESIDENT
9426 WOODBREEZE BLVD., WINDERMERE, FL 34786**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**JO-ANN R. DELROSSO
4171 S.W. 85th AVE.
DAVIE FL 33328**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**JO-ANN R. DELROSSO
4171 S.W. 85th AVE.
DAVIE FL 33328**

Having been named as registered agent to act in service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

7-27-01

Signature/Incorporator

Date

7-27-01

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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