

PO1000090212

TRANSMITTAL LETTER

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

SUBJECT: SOUTH BEACH PIZZERIA, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	X \$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: S. DAWN BAKER
720 25TH STREET SW
VERO BEACH, FLORIDA 32962
561-562-5832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

25 9/11/01

ARTICLES OF INCORPORATION
OF

SOUTH BEACH PIZZERIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is SOUTH BEACH PIZZERIA, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1621 SOUTH OCEAN DRIVE, VERO BEACH, FLORIDA 32963.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are
S. DAWN BAKER, 720 25TH STREET SW, VERO BEACH, FLORIDA 32962

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

S. DAWN BAKER 720 25TH STREET SW, VERO BEACH, FLORIDA 32962

The undersigned has/have executed these articles of incorporation
on September 5, 2001.


S. DAWN BAKER, Title

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 September 5, 2001.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the corporation is: SOUTH BEACH PIZZERIA, INC.
2. The name and address of the registered agent and office is:

S. DAWN BAKER
720 25TH STREET SW
VERO BEACH, FLORIDA 32962

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.


S. DAWN BAKER

Date: September 5, 2001

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