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COM-BUSINESS FILINGS INC

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

jersey shore pizza, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT #

H010001026031**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: jersey shore pizza, inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business of this corporation shall be:
210 N. Federal Highway, Delray Beach, Florida 33445

The mailing address shall be:

202 NE 11 St. #6, Delray Beach, FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: pizza shop

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

William Feehan, 202 NE 11 St. #6, Delray Beach, Florida 33444

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: William B. Feehan, 202 NE 11 St. #6, Delray Beach, Florida 33444. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: William B. Feehan

William B. Feehan

Date 9/24Signature: Richard Oster

Richard Oster, Incorporator

Date 9/24/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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