

TRANSMITTAL LETTER

P01000101253

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

FILED
01 OCT 17 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004566144--0
-08/31/01--01063--010
*****87.50 *****87.50

SUBJECT: Brother's New York Style Pizza, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Astrid Vellon, Esq.
Name (Printed or typed)

777 Deltona Blvd. Suite #26
Address

Deltona, FL 32725
City, State & Zip

(407) 575-3038
Daytime Telephone number

189,2545,2550
W01-20626

NOTE: Please provide the original and one copy of the articles.

B. BROWN OCT 18 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2001

ASTRID VELLON, ESQ.
777 DELTONA BOULEVARD
SUITE #26
DELTONA, FL 32725

SUBJECT: BROTHER'S NEW YORK STYLE PIZZA, INC.
Ref. Number: W01000020626

We have received your document for BROTHER'S NEW YORK STYLE PIZZA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 701A00050123

ARTICLES OF INCORPORATION

OF

H & J BROTHER'S PIZZA, Inc.

FILED
01 OCT 17 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be **H & J BROTHER'S PIZZA, Inc.**

ARTICLE TWO: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 4080 South Goldenrod Rd., Orlando, Florida 32822.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **H & J BROTHER'S PIZZA, Inc.** will be primarily a restaurant with specialization in Italian food and pizza. The restaurant will provide eat-in, take-out and delivery services to accommodate the needs of the clients.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: The Registered Agent for the Corporation will be ASTRID VELLON, Esq., 777 Deltona Blvd., Suite #26, Deltona, FL 32725.

ARTICLE SIX: INCORPORATORS: The incorporators of the corporation and the subscribers of these Articles of Incorporation are:

Hector A. Vega	Josefina Vega
240 Lucerne Dr.	240 Lucerne Dr.
DeBary, Florida 32713	DeBary, Florida 32713

ARTICLE SEVEN: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the Corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE EIGHT: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of Florida.

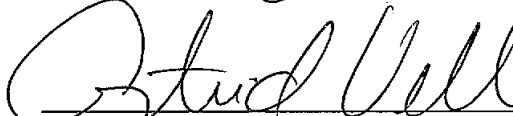
DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

H & J BROTHER'S PIZZA, Inc., a Florida Corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates **ASTRID VELLON, Esq.**, whose address is 777 Deltona Blvd., Suite #26, Deltona, FL 32725, as its Registered Agent and Registered Office for the service of process as required by law.

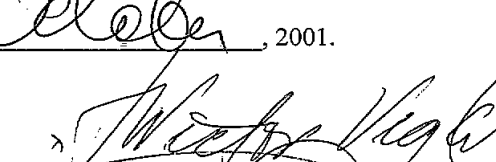
ACCEPTANCE

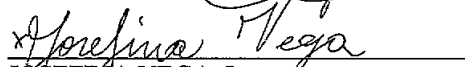
I, **ASTRID VELLON, Esq.**, of 777 Deltona Blvd., Suite #26, Deltona, FL 32725, having been named in the foregoing Designation of Registered Agent by **H & J BROTHER'S PIZZA, Inc.**, a Florida corporation, and being fully advised and appraised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during the prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

DATED this 11th day of October, 2001.


ASTRID VELLON, Esq., Registered Agent

DATED this 11th day of October, 2001.


HECTOR A. VEGA, Incorporator


JOSEFINA VEGA, Incorporator

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TALLAHASSEE, FLORIDA