Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

EFFECTIVE DATE

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To: -

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : B E T BUSINESS SOLUTIONS, INC

Account Number : I20010000208

Phone : (727)323-1266

Fax Number : (727)328-8845

FLORIDA PROFIT CORPORATION OR P.A.

LARRY'S N.Y. PIZZA FACTORY, INC.

Certificate of Status	0
Certified Copy	0 0
Page Count	93 (4)
Estimated Charge	\$70.00

B. McKnigh. DEC 2 8 2001

ARTICLES OF INCORPORATION OF LARRY'S N.Y. PIZZA FACTORY, INC.

ARTICLE ONE

EFFECTIVE DATE

The name of the corporation is Larry's N.Y. Pizza Factory, Inc.

ARTICLE TWO

The duration of the corporation is perpetual. Effective January 1, 2002.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 7534 Massachusetts Ave., New Port Richey, Fl. 34653. The initial registered agent is Zackaria A. Khowais.

ARTICLE SIX

The number of directors constituting the inital board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Zackaria A. Khowais

10201 Widgeon Way
New Port Richey, Fl. 346542 28

Christobal R. Rosario Jr.

1446 Sail Harbor Circle For Amount of the Company of the C

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Zackaria A. Khowais, located at 7534 Massachusetts Ave., New Port Richey, Fl. 34653.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 26 day, of December 2001.

Incorporator

STATE: FLORIDA

COUNTY: PINELLAS

Rectang & Tregge Notary, Victoria E. Vigna



HO10001242923

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Larry's N.Y. Pizza Factory, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of New Port Richey, State of Florida, has named Zackaria A. Khowais, located at 7534 Massachusetts Ave., City of New Port Richey, County of Pasco, State of Florida, as its ts agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

> By: Backering A Khornania Registered Agent

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SECRETARY OF STATE
ANASSI E, FLORIDA