

Division of Corporations

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# P02000003648

**Florida Department of State**

Division of Corporations

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**To:**

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

**From:**

Account Name : LOUIS N. SCHOLNIK, P.A.  
Account Number : I20010000132  
Phone : (954) 771-4790  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****Pizza Maven, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
PIZZA MAVEN, INC.**

ARTICLE I - NAME

The name of this corporation is PIZZA MAVEN, INC. The principal office and mailing address of this corporation is: 2600 N. Ocean Blvd., Pompano Beach, FL 33062.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 N. Ocean Blvd, Pompano Beach, FL 33062, and the name of the initial registered agent of this corporation at that address is BASHAR M. YATAK.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Director. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The name and address of the initial Board of Director of this corporation is:

<u>Name</u>	<u>Address</u>
BASHAR M. YATAK	2600 N. Ocean Blvd. Pompano Beach, FL 33062

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
BASHAR M. YATAK	2600 N. Ocean Blvd. Pompano Beach, FL 33062

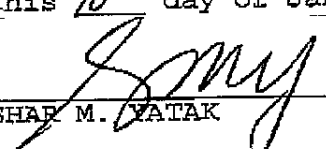
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

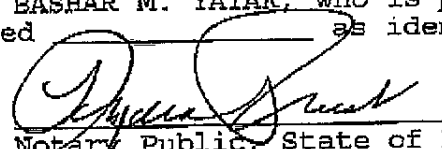
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of January, 2002.

  
BASHAR M. YATAK

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of January, 2002, by BASHAR M. YATAK, who is personally known to me, or who has produced as identification, and who did take an oath.

  
Notary Public, State of Florida

My Commission Expires:



Lydia Primer  
MY COMMISSION # CC760668 EXPIRES  
August 16, 2002  
BONDED THROUGH FARM INSURANCE, INC.

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


**PIZZA MAVEN, INC.**

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

PIZZA MAVEN, INC., desiring to organize under the laws of the  
State of Florida, with its principal office, as indicated in the  
Articles of Incorporation at City of Pompano Beach, County of  
Broward, State of Florida, has named BASHAR M. YATAK, located at  
2600 N. Ocean Blvd., Pompano Beach, FL 33062 as its agent to accept  
service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above  
stated corporation, at the 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.  
Further, I am familiar with and accept the obligations provided for  
in Florida Statute 607.0505.

BY:   
BASHAR M. YATAK

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