

Form 6710

ING, INC. (Requestor's Name)
2805 LITTLE DEAL ROAD (Address)
TALLAHASSEE, FLORIDA 32308 385-6735 (City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Europizza Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/22/02--01031--003
*****70.00 *****70.00

FILED
02 JAN 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EUROPIZZA INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME
THE NAME OF THE CORPORATION IS:
EUROPIZZA INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 2660 SE 13TH COURT
POMPAÑO BEACH, FL 33062

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ARTICLE II: DURATION
THIS CORPORATION IS TO EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III: PURPOSE
THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLES IV: CAPITAL STOCK
THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V: PRE-EMPTIVE STOCK
EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE OF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

L.C. FARRINGTON, ESQ.
1410 SW 87th Avenue
Pembroke Pines, FL 33314
FLORIDA BAR #935573

ARTICLE VI: INITIAL REGISTERED OFFICE & AGENT
THE STREET ADDRESS OF THE INITIAL REGISTERED
OFFICE OF THE CORPORATION IS: 2660 SE 13TH COURT
POMPANO BEACH, FL 33062

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS
CORPORATION AT THAT ADDRESS IS: MONA KAMIL

ARTICLE VII: INITIAL BOARD OF DIRECTORS
THIS CORPORATION SHALL HAVE ONE DIRECTOR
INITIALLY, THE NAME AND ADDRESS IS: MONA KAMIL
2660 SE 13TH COURT, POMPAÑO BEACH, FL 33062

ARTICLE VIII: SPECIAL PROVISION
IT IS THE INTENT OF THE INCORPORATOR THAT THE
CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE
INTERNAL REVENUE CODE AND THAT THE CORPORATION CAN
FILE AS A SUBCHAPTER S CORPORATION.

ARTICLE IX: INDEMNIFICATION
THIS 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, OF AMENDMENT HERETO, AND ANY RIGHT
CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS
RESERVATION.

IN WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBER
HAS EXECUTED THESE ARTICLES OF INCORPORATION, THIS
18TH DAY OF January, 2002.



MONA KAMIL

CERTIFICATE OF REGISTERED AGENT OF

EUROPIZZA INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AS
2660 SE 13TH COURT, POMPANO BEACH, FL, 33062,

HAS NAMED MONA KAMIL,
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

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 FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


REGISTERED AGENT

STATE OF FLORIDA

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COUNTY OF BROWARD:

BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN
THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGEMENTS PERSONALLY APPEARED AND
PERSONALLY KNOWN TO ME, MONA KAMIL

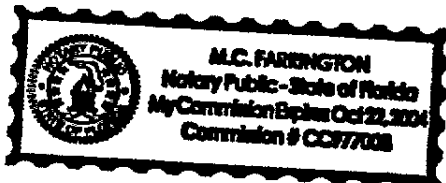
IS THE SUBSCRIBER AND HAS EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND HAS ACKNOWLEDGED
BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THESE
ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY
AND STATE AFORESAID THIS 18TH DAY OF JANUARY 16,
2002.



NOTARY PUBLIC STATE AT LARGE

MY COMMISSION EXPIRES:



FILED
02 JAN 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA