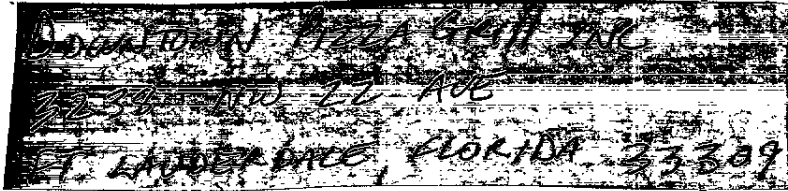


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Requester's Name



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*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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02 MAR 14 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

D. WHITE MAR 21 2002

Examiner's Initials

ARTICLES OF INCORPORATION

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THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, SECRETARY OF STATE
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION. TALLAHASSEE FLORIDA

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

DOWNTOWN PIZZA GRILL, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3238 NW 22ND AVENUE
FT, LAUDERDALE, FLORIDA 33309

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INTIAL REGISTERED AGENT IS:

VICTOR JOVI
3238 NW 22ND AVENUE
FT. LAUDERDALE, FLORIDA 33309

ARTICLE V INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THESE ARTICLES OF CORPORATION IS (ARE):

VICTOR B. JOVI
3238 NW 22ND AVENUE
FT. LAUDERDALE, FLORIDA 33309

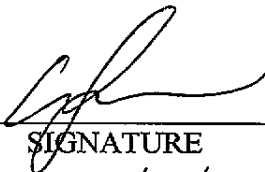
JOHN MACARTHUR
530 EAST MCNAB ROAD #1
POMPANO BEACH, FLORIDA 33060

VICTOR BUTZKY
3237 NW 22ND AVENUE
FT. LAUDERADLE, FLORIDA 33309

SHERYL MACARTHUR
3091 NORTH CORSE DRIVE #505
POMPANO BEACH, FLORIDA 33069

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

11TH DAY OF MARCH 2002



SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: DOWNTOWN PIZZA GRILL, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

VICTOR JOVI
3238 NW 22ND AVENUE
FT. LAUDERDALE, FLORIDA 33309

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.



(SIGNATURE)

3-11-2

(DATE)