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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFTT CORPORATION OR P.A.**

**PIZZA MAX USA, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 22, 2002

FAS-T

SUBJECT: PIZZA MAX USA, INC.  
REF: W02000011231

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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Becky McKnight  
Document Specialist  
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FAX Aud. #: H02000091686  
Letter Number: 302A00023832

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

PIZZA MAX USA, INC.

The principal place of business of this Corporation shall be:

1014 SEMORAN BLVD  
CASSELBERRY, FL 32707

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

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ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders. The Directors are:

KARIM ESSA  
ESSAMELDIN ALI

ARTICLES VII - STOCK SUBSCRIBERS

The name of the stock subscribers are:

KARIM ESSA - 25%  
ESSAMELDIN ALI - 75%

ARTICLES VIII - OFFICERS

The name and address of each Officer of this Corporation, and their offices in the Corporation are:

NAME: ESSAMELDIN ALI  
PRESIDENT  
ADDRESS: 1014 Semoran Blvd, Casselberry, FL 32707  
  
NAME: KARIM ESSA  
SECRETARY / TREASURER  
ADDRESS: 1014 Semoran Blvd, Casselberry, FL 32707

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esq., 5728 Major Blvd, Suite 311, Orlando, FL 32819.

  
BARRY N. BRUMER

ACCEPTANCE BY REGISTERED AGENT

The initial registered agent, for notices and service of process, is Essameldin Ali, 1014 Semoran Blvd, Casselberry, FL 32707., who hereby accepts service of process for the Corporation as its registered agent.

  
ESSAMELDIN ALI

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