

Florida Department of State
Division of Corporations
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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

02 JUN 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ALL-AMERICAN PIZZA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
ALL-AMERICAN PIZZA CORPORATION**

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

ALL-AMERICAN PIZZA CORPORATION

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**10463 S. LAKE VISTA CIRCLE
DAVIE, FL. 33328**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is
(are):*

**HUGO CESAR REBAGLIATI
10463 S. LAKE VISTA CIRCLE
DAVIE, FL. 33328**

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ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

HUGO CESAR REBAGLIATI
10463 S. LAKE VISTA CIRCLE
DAVIE, FL. 33328

OFFICERS:

President: **HUGO CESAR REBAGLIATI** 10463 S. LAKE VISTA CR. DAVIE, FL. 33328

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****2,000,000**** shares which shares shall be common stock having ****\$.001**** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

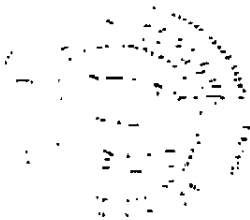
REGISTER AGENT: The name and address of the permanent registered agent is:

HUGO CESAR REBAGLIATI
10463 S. LAKE VISTA CIRCLE
DAVIE, FL. 33328

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 14th day of June, 2002.



SWORN AND SUBSCRIBED before me on this 14th day of June, 2002.


ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
ANGEL D. CORDOVA
COMMISSION # CC049903
EXPIRES 8/31/2003
BONDED THRU ASA 1-888-NOTARY

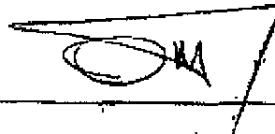
*In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of **DAVIE** County of **BROWARD** State of Florida has name
HUGO CESAR REBAGLIATI located at **10463 S. LAKE VISTA CIRCLE, DAVIE, FL.**
as its agent to accept service of process within the State of Florida.*

*Mailing address is: **10463 S. LAKE VISATA CIRCLE**
DAVIE, FL. 33328*

ACKNOWLEDGMENT

*Having been name to accept service of process for the above mentioned corporation,
at the place designated in this Certificate, I hereby am familiar with and accept the duties
and responsibilities as register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.*

Dated this 14th day of June, 2002.



**HUGO CESAR REBAGLIATI
REGISTER AGENT**

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