

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.
STEVE'S PIZZA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	012
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Steve's Pizzay Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10 Michael Franz, CPA
2425 Hollywood Blvd.
Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food service

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President - Steven Siegle → Both at : 1101 Colony Point Circle
Vice President - Myrna Siegle → Pembroke Pines, FL
33026

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Theresa M. Peterson, P.A.
2425 Hollywood Blvd.
Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven Siegle
1101 Colony Point Circle #216
Pembroke Pines, FL 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Theresa M. Peterson
Signature/Registered Agent

July 3-2002
Date

Steven Siegle
Signature/Incorporator

7-3-2
Date