

TRANSMITTAL LETTER

P02000077400

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100006447561--8

-07/16/02--01048--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: House of Pizza ~~LLC~~ INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ROGER C. SHAFER ESQ.

Name (Printed or typed)

225 NE MIZNER BLVD, SUITE 675

Address

BOCA RATON, FL 33432

City, State & Zip

501-672-4905

Daytime Telephone number

FILED  
02 JUL 16 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Bm 7/17

**ARTICLES OF INCORPORATION**  
**OF**  
**HOUSE OF PIZZA, INC.**

**FILED**  
02 JUL 16 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of this corporation is **HOUSE OF PIZZA, INC.**

The mailing address of the corporation is 1035 N.W. 6<sup>th</sup> Terrace, Boca Raton, Florida 33486.

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares of One Penny (\$.01) par value common stock which shall be designated "Common Shares."

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every share holder, upon the 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1035 N.W. 6<sup>th</sup> Terrace, Boca Raton, Florida 33486, and the name of the initial registered agent of this corporation is Sasha Atefi.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Sasha Atefi  
1035 N.W. 6<sup>th</sup> Terrace  
Boca Raton, Florida 33486

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the person signing these Articles is:

Sasha Atefi  
1035 N.W. 6<sup>th</sup> Terrace  
Boca Raton, Florida 33486

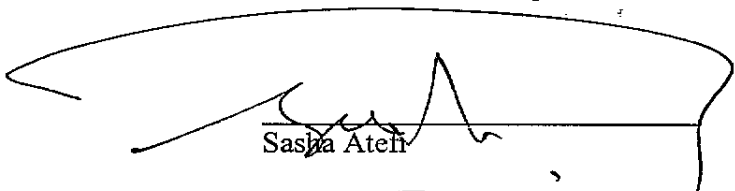
#### **ARTICLE IX: INDEMNIFICATION**

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 provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation as of the date below.

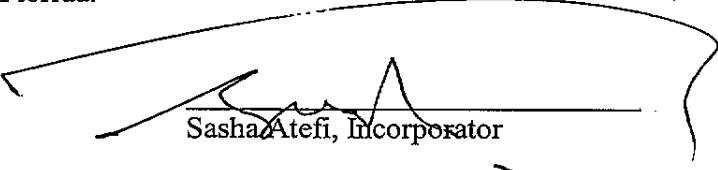
  
Sasha Atefi

Dated: 07.15.02

## REGISTERED AGENT CERTIFICATE

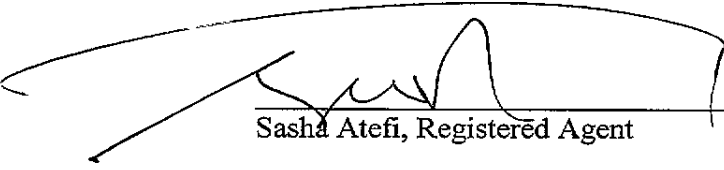
In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **HOUSE OF PIZZA, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Boca Raton, State of Florida, has named Sasha Atefi, 1035 N.W. 6<sup>th</sup> Terrace, Boca Raton, Florida 33486 as its agent to accept service of process within the State of Florida.

  
Sasha Atefi, Incorporator

Dated: 07.15.02

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

  
Sasha Atefi, Registered Agent

Dated: 07.15.02

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