

PO2 000116841

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000219786 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

EFFECTIVE DATE  
10-30-02

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

02 OCT 31 AM 8:02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Krisez Pizza, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED OCT 31

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000219786

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Krisez Pizza, Inc.

### Article II. Address

The Corporation's mailing address is:  
Krisez Pizza, Inc.  
637 Pinellas Bayway South  
Unit 111  
Tierra Verde FL 33715

EXTENSIVE DATE  
10-30-02

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Kristy L. Myers  
637 Pinellas Bayway South  
Unit 111  
Tierra Verde FL 33715

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT 31 AM 8:02

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Kristy L. Myers  
Roy S. Armstrong

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 872-0686

H02000219786

Copyright © 1993-2002 CC

H02000219786

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

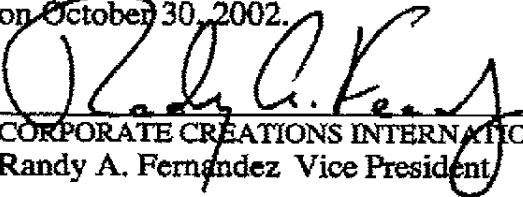
The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 30, 2002.

The undersigned incorporator executed these Articles of Incorporation on October 30, 2002.



\_\_\_\_\_

CORPORATE CREATIONS INTERNATIONAL INC.  
Randy A. Fernandez Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000219786

Copyright © 1993-2002 CC

H02000219786

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

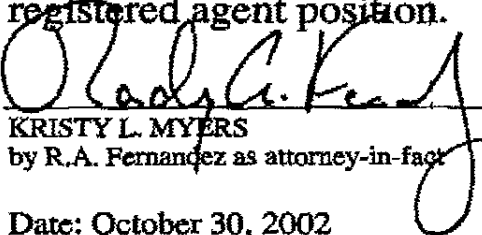
**Krisez Pizza, Inc.**

**REGISTERED AGENT/OFFICE:**

**Kristy L. Myers  
637 Pinellas Bayway South  
Unit 111  
Tierra Verde FL 33715**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT 31 AM 8:02

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
KRISTY L. MYERS  
by R.A. Fernandez as attorney-in-fact

Date: October 30, 2002

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000219786

Copyright © 1993-2002 CC