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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

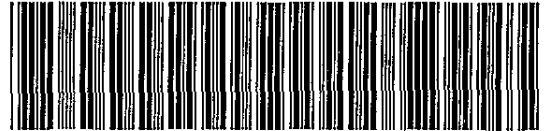
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: MARCELLA'S PIZZA, 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: MELROSE ACCOUNTING & TAX SERVICE, INC.
Name (Printed or typed)

P.O. BOX 1430
Address

MELROSE, FLORIDA 32666
City, State & Zip

877-656-2483
Daytime Telephone number

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

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:

MARCELLA'S PIZZA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

13003 UNIT B HWY 441
CITRA, FLORIDA 32113

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

50,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

BRUCE DUVALL
14260 N.E. 40TH COURT
ANTHONY, FLORIDA 32167

ARTICLE VI REGISTERED AGENT

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

BRUCE DUVALL
14260 N.E. 40TH COURT
ANTHONY, FLORIDA 32167

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRUCE DUVALL
14260 N.E. 40TH COURT
ANTHONY, FLORIDA 32167

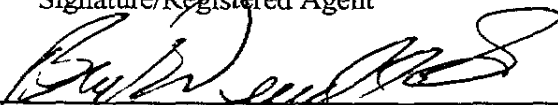
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/30/2002

Date



Signature/Incorporator

12/30/02

Date

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