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33 MAR IL PM 12: IL SECRETARY OF STATE NEL ANASSEE, FLORIDA

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Pizza In Paradise

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Sandra Carson Pizza in Paradise 10329 S. US Highway 441 Belleview Regional Shopping Center Belleview, Fla., 34420-2808 352-307-8809



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 19, 2003

SANDRA CARSON 10329 S. US HIGHWAY 441 BELLEVIEW REGIONAL SHOPPING CENTER BELLEVIEW, FL 34420

SUBJECT: PIZZA IN PARADISE, Jule, Ref. Number: W03000004900

We have received your document for PIZZA IN PARADISE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 103A00010989

Please Seturn to Mey home address. Thanks, Sandra Careon 2302-3 Jobbens Dr. Lees bus, IC. 34748

03 MAR 14 PM 12: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF PIZZA IN PARADISE, GnC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be PIZZA IN PARADISE, And

The principal place of business of this corporation shall be at 10329 S.US Highway 441, Belleview Regional Shopping Center, Belleview, Fla. 34420-2808.

ARTICLE II ADDRESS

The address of the initial registered office of the corporation shall be 10329 S US Highway 441, Belleview Regional Shopping Center, Belleview, Fla. 34420-2808.

ARTICLE III TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE V

OFFICERS AND BOARD MEMBERS

This corporation shall have two (2) officers initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, are:

PRESIDENT/DIRECTOR

HOME ADDRESS

Sandra Carson

2302-3 Jobbins Drive Leesburg, Fla. 34748

VICE PRESIDENT/DIRECTOR

Ira Snow

2302-3 Jobbins Drive Leesburg, Fla. 34748

TREASURER/DIRECTOR

Sandra Carson

2302-3 Jobbins Drive Leesburg, Fla. 34748

SECRETARY/ DIRECTOR

Sandra Carson

2302-3 Jobbins Drive.....

Leesburg, Fla. 34748

ARTICLE V1 CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares if common stock having a par value of one (1.00) Dollar per share.

ARTICLE VII SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are:

Sandra Carson 2302-3 Jobbins Drive Leesburg. Fla. 34748

Ira Snow 2302-3 Jobbins Drive Leesburg, Fla. 34748

ARTICLE V111 SPECIAL PROVISION

It is the intent of the incorporators that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will files as a Subchapter S Corporation.

Subscribers to these anticles are;

Sandra Carson

2302-3 Jobbins Drive

Leesburg, Fla./34748

Ira Snow /

2302-3 Jobbins Drive

Leesburg, Fla. 34748

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent Of PIZZA IN PARADISE, Gne.

Pursuant to Florida Statues Sections 48.091 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 10329 S. US Highway 441, Belleville Regional Shopping Center, Belleview, Fla. 34420-2808 as named Sandra Carson as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sandra Carson, Registered Agent