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Division of Corporations

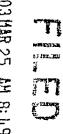
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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 03 MAR 25 AM 8: 49 SECRETARY OF STATE TALL ARASSEE FLORID.



FLORIDA PROFIT CORPORATION OR P.A.

JUST PIZZA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 25, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: JUST PIZZA, INC.

REF: W03000008481

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CERTIFICATE OF INCORPORATION OF JUST PIZZA. INC.

- I. the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Plorida.
- 1. The name of the corporation shall be: JUST PIZZA, INC., and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.
- 4. The amount of capital with which this corporation shall begin business in not less than one thousand (\$1,000.00) Dollars.
- 5. The principal office of this corporation shall be at P.O. Box 1488, Islamorada, Florida. 33036,
- 6. The number of directors shall be at least one (1), and the names and post office addresses of the first board of Directors and Officers are:

NAME OFFICE POST OFFICE ADDRESS

1. JOHN BEDELL President P.O. BOX 1459
ISLAMORADA, FL 33030

2. MICHAEL FORSTER Vice-President P.O. BOX 1459
ISLAMORADA, FL 35030

7. DANIEL M. KEIL, P.A., whose address is 3165 West 4^{th} Avenue, Hisleah, Florida 33012, is hereby designated as the Registered Agent for the corporation.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hisland, Florida this 24 day of MAYA, 2003, for the uses and purposes aforesaid.

JOHN BEDELL

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hislash, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663

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FORSTER

STATE OF FLORIDA

58.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JOHN BEDELL, Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before we that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before the at Highesh, Dade Countries this the 64 day of Market, 2003.

Fubilic, State

My Commission Expires:

BEFORE ME, the undersigned authority, personally depeared MICHARL FORSTER, Subscriber(s) and person(s) described in and who executed the foregoing Cartificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before my at Hialeah, Dade County, day of Many Florida this the 24

Nothing Public, State of FL.

My Commission Expires:

TE OF FLORIDA

This Document prepared by: Daniel M. Keil, P.A. 3166 West 4th Avenue Hislosh, Florida 33012 Telaphone No. (305) 883-6600 Florida Bar No. 181663

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091. Florida Statutes, the following is submitted:

JUST PIZZA, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KRIL, P.A., located at 3165 West 4th Avenue, Hislanh, Florida 33012, as its Agent to accept service of process within Florida.

JOHN BEDELL, Bresident

TCRAEL FORSTER, Vice President

DATE 3/04/03

I RAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DANIEL M. KEIL, P.A. RECISTERED AGENT

DATE 3/84/03

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialesb, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663

