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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 999-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INCREDIBLE PIZZA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FILED
03 APR 25 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
INCREDIBLE PIZZA, INC.

03 APR 25 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I

Name

The name of the corporation is **INCREDIBLE PIZZA, INC.**

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 24th day of April, 2003.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office of the corporation is: 3411 N.W. 5th Avenue, Oakland Park, FL 33309, and the name of the initial registered agent of this corporation and the address of the registered agent is: Glenda Bertoa, 10515 N.W. 37th Street, Coral Springs, FL 33065.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is:

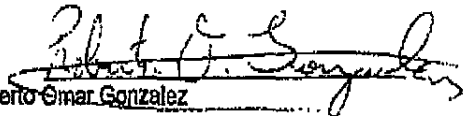
Roberto Omar Gonzalez, 3411 N.W. 5th Avenue, Oakland Park, FL 33309.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: Roberto Omar Gonzalez, 3411 N.W. 5th Avenue, Oakland Park, FL 33309.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this ____ day of April, 2003.

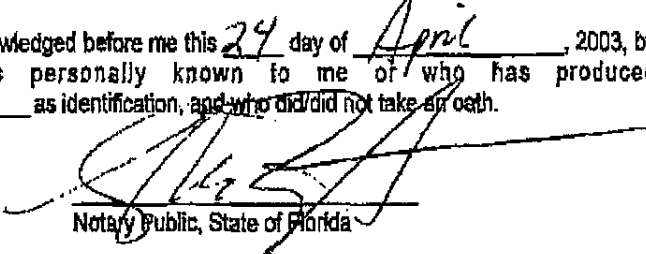

Roberto Omar Gonzalez

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 24 day of April, 2003, by Roberto Omar Gonzalez, who is personally known to me or who has produced _____ as identification, and who ~~did~~ did not take an oath.


Notary Public, State of Florida

Print Name

My Commission Expires:



Cindy Vova Zackowitz
Commission # CC 956241
Expires Sep. 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

INCREDIBLE PIZZA, INC.

Pursuant to Florida Statutes, the following is submitted, in compliance with said Act:

First that **INCREDIBLE PIZZA, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 3411 N.W. 5th Avenue, Oakland Park, FL 33309, has named Glenda Bertoa at 10515 N.W. 37th Street, Coral Springs, FL 33065, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Glenda Bertoa

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SECRETARY OF STATE
TALLAHASSEE FLORIDA