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To:
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Fax Number : (850) 205-0381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

~~Massimo Pizza Inc.~~

DePinto Enterprises Inc

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

03 JUN 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2003

HUBCO

SUBJECT: MASSIMO PIZZA INC.
REF: W03000016807

We have received your document for MASSIMO PIZZA INC.. However, the document has not been filed and is being returned for the following:

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Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H03000211783
Letter Number: 603A00036429

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Deptola Enterprise Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Deptola Enterprise Inc.

3897 N. Haverhill Rd.

West Palm Beach, FL 33417

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Share at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Deptola

3930 Victoria Drive

West Palm Beach, FL 33406

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Paul Deptola - President
3930 Victoria Drive
West Palm Beach, FL 33406

Melissa Deptola - President
3930 Victoria Drive
West Palm Beach, FL 33406

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul Deptola
3930 Victoria Drive
West Palm Beach, FL 33406

Melissa Deptola
3930 Victoria Drive
West Palm Beach, FL 33406

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of June 2003.


Paul Deptola - Signature


Melissa Deptola - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Deptola Enterprise Inc.**

2. The name and address of the registered agent and office is:

Paul Deptola

Name

3930 Victoria Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

West Palm Beach, FL 33406

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Paul Deptola
SIGNATURE

June 10, 2003

(Date)

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