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Division of Corporations

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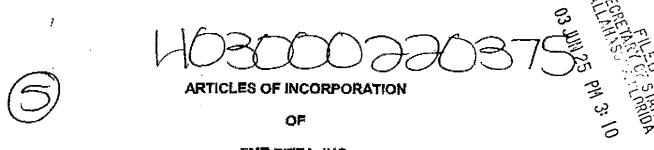
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FLORIDA PROFIT CORPORATION OR P.A.

FMT PIZZA, INC.



Certificate of Status Certified Copy	0
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Page Count	05
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FMT PIZZA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is FMT PIZZA, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of FMT PIZZA, INC.. is 2085 Vining Circle, Apartment 1106, Wellington, Florida 33414

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1,00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

Prepared by: Kirk Grantham, Esq. 1860 Forest Hill Blvd., Suite 105 West Palm Beach, FL 33408-6086 (561) 966-6211 Fla. Bar No. 133803

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ARTICLE VI - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

CHARLES PRINZIVALLI

2085 Vining Circle, Apartment 1106 Wellington, Florida 33414

ARTICLE VIL-BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - OFFICERS

The names, addresses and titles of the initial Officers of the corporation are:

CHARLES PRINZIVALLI President

2085 Vining Circle, Apartment 1106

Weilington, Florida 33414

ELAINA PRINZIVALLI Vice Pres.

2085 Vining Circle, Apartment 1108

Wellington, Florida 33414

CHARLES PRINZIVALLI Secretary

2085 Vining Circle, Apartment 1106

Wellington, Florida 33414

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Charles Prinzivalli, 2085 Vining Circle, Apartment 1106, Wellington, Florida 33414.

ARTICLE XI - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

CHARLES PRINZIVALLI

2085 Vining Circle, Apartment 1106 Wellington, Florida 33414

ublic, State of Florida

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this ______ day of June, 2003.

CHARLES PRINZIVALLI

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22 day of June, 2003, by CHARLES PRINZIVALLI, who () is personally known to me or () has produced

LICENSE as identification

N. Jean Hurst Commission # GC 248477 Expires June 28, 2003 Bonded Thru Hentic Bonding Co., Inc.

Print or stemp name of notary public, commission

number and date of expiration

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DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

FMT PIZZA, INC. hereby appoints CHARLES PRINZIVALLI to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

CHARLES PRINZIVALLI

TALLAHASSEE LORIDA

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