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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

t & j pizza & pasta, inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

T & J PIZZA & PASTA, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

T & J PIZZA & PASTA, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

713 East Atlantic Blvd.

Pompano Beach, FL 33060

and the name of its initial Registered Agent at such address is:

Tony Kossoff

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SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

Tony Kossoff

713 East Atlantic Blvd.

Pompano Beach, FL 33060

The name and address of each incorporator is:

Tony Kossoff

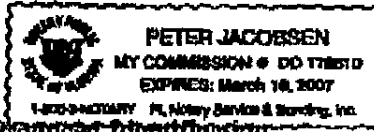
713 East Atlantic Blvd.

Pompano Beach, FL 33060

Dated: July 29, 2003

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 29th day of July, 2003
by PETER JACOBSEN.



P. Jacobsen

Notary Public

Personally Known ☒ OR Printed Identification

Type of Identification Produced _____

Tony Kossoff, having been designated to act as Registered Agent hereby agrees to act in this capacity.

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