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SECRETARICA STATE
SALLAHASSEF ELGRIDA

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **2** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED MASTER TAX SERVICE, INC Name (Printed or typed) FROM: ___ 3846 CURRY FORD RD Address 32806 City, State & Zip (407) 896-7113 Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

THE BRONX PIZZERIA, INC

03 OCT 13 PH 12: 08

SECRETARY OF STATE
FALL AHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16859 EAST COLONIAL DRIVE ORLANDO, FL 32833

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PIZZERIA RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES AT A PAR VALUE OF: \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAGOBERTO LABOY, PRESIDENT

JOCELYN LABOY, VICE PRESIDENT

2054 RACINE STREET ORLANDO, FL 32833

2054 RACINE STREET ORLANDO, FL 32833

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAGOBERTO LABOY 2054 RACINE STREET ORLANDO, FL 32833

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

DAGOBERTO LABOY 2054 RACINE STREET ORLANDO, FL 32833

JOCELYN LABOY 2054 RACINE STREET ORLANDO, FL 32833

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

10/10/03

Date