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| | Fax Number | : | (850)205-0381 | |
| From: | | | | |
| | Account Name | : | FAS-T CORP. AGENTS, | INC. |
| | Account Number | ÷ | 071001002335 | |
| | Phone | | (305)599-0839 | |
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FLORIDA PROFIT CORPORATION OR P.A.

R & T PIZZA CORPORATION, INC.

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

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R & T PIZZA CORPORATION, INC.

AH 8:

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

ARTICLE 1. NAME. The name of the corporation is, R & T PIZZA CORPORATION, INC., located at 5636 N.W. 64th Terrace, Coral Springs, FL 33067.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

<u>ARTICLE III.</u> <u>PURPOSE</u>. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

<u>ARTICLE V.</u> <u>REGISTERED OFFICE</u>. The street address of the initial registered office of the corporation is 5636 N.W. 64th Terrace, Coral Springs, FL 33067, and the initial registered agent at such address is Ralph Barone.

<u>ARTICLE VI.</u> <u>DIRECTOR</u>. The corporation shall have two directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc. 500 N.E. Spanish River Blvd. #28A Boca Raton, FL 33431 561-368-1773

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ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the members of the first Board of Directors are:

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Arthony Coronado 5636 N.W. 64th Terrace Coral Springs, FL 33067

IN WITNESS WHEREOF, I have subscribed my name this _____ day of _______, 2003.

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5636 N.M. 64th Terrace Coral Springs, FL 33067

STATE OF FLORIDA

COUNTY OF FALM BEACH

On this _______ day of ________, 2003, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Ralph Barone, to me known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

TATE OF FLORIDA ART UBLIC. Eugenie J Bechoniski My Commission DO075898 Explice December 05, 2005

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

FILED 03 OCT 17 AM 8:51 SECRETARY CF STATE TALL AHASSEE. FLORE