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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
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		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
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	3/19/04 10:17	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 22, 2004

CAPITAL CONNECTION INC.

SUBJECT: MICHELANGELO PIZZERIA, INC,

Ref. Number: W04000011395

We have received your document for MICHELANGELO PIZZERIA, INC, and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$43.75.

The corporate fees are as follows:

#### **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees Registered Agent	\$35.00	<b>KE-SUBMIT</b> PLEASE OBTAIN THE ORIGINAL FILE DATE
Designation	\$35.00	PILE DATE THE ORIGINAL
Certifed Copy	\$8.75	
Certificate of Status	\$8.75	

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 404A00018670

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## ARTICLES OF INCORPORATION OF

MICHELANGELO PIZZERIA, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I, NAME

The name of the corporation shall be:

MICHELANGELO PIZZERIA, INC.

The address of the principal office of this corporation shall be 564 Admirals Way, Delray Beach, Florida 33483, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 564. Admirals Way, Delray Beach, Florida 33483, and the name of the initial registered agents of the corporation at that address are.

#### LUIGI SILVESTRI

564 Admirals Way

Delray Beach, Florida 33483

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

LUIGI SILVESTRI

564 Admirals Way Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this <u>//</u> day of <u>mnRef</u>, 2004.

LUIG SILVESTR

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN

#### ARTICLES OF INCORPORATION

The undersigned having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LIJGI SILVESTRI

