

P04000065132

Naseem Mehri

1218 TAFT Street

Hollywood, FL

33023

(City/State/Zip/Phone #)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB 4/14

ARTICLES OF INCORPORATION
OF

Tony's Pizza of Hollywood, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is Tony's Pizza of Hollywood, Inc., and the principal address shall be, 7218 Taft Street, Hollywood, FL 33023.

Article II

Duration

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of the state of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of the State.

Article III

Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is , 7218 Taft Street, Hollywood, FL 33023, and the name of the initial registered agent of this corporation at that address is Naseem Mehri.

Article VI

Director

(a) Number. This corporation shall have one (1) initially. The number of directors may be increased or diminished from time to time by the bylaws, but never be less than one.

(b) Initial Directors. The name and street address of the directors of the corporation are:

Name	Address
Naseem Mehri	7218 Taft Street, Hollywood, FL 33023,

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employee and agents to the full extent permitted by law.

Article VII

The directors shall adopt the initial bylaws of this corporation. By laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII

Incorporator

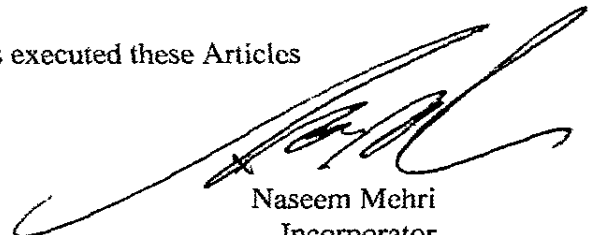
Naseem Mehri
7218 Taft Street,
Hollywood, FL 33023

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles
the 12 day of April, 2004


Naseem Mehri
Incorporator

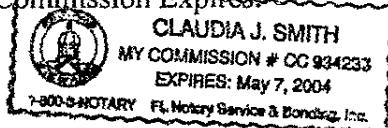
State of Florida

County of Broward

The following instrument was acknowledged before me on April 12 2004

Notary Public, State of Florida at Large

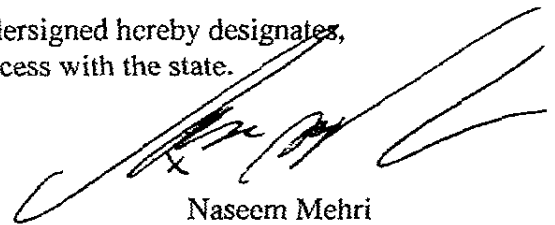
My Commission Expires:





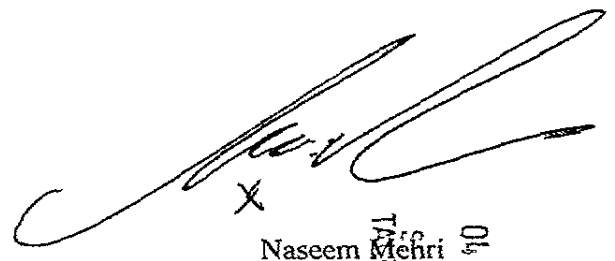
CERTIFICATE DESIGNATING REGISTERED AGENT FOR
SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates,
Naseem Mehri, its Registered Agent to accept service of process with the state.



Naseem Mehri

THE UNDERSIGNED hereby accepts the foregoing designation as Registered
agent for service of process with the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.



Naseem Mehri

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TALLAHASSEE, FLORIDA

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