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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Tampa Bay Pizza Group, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Tampa Bay Pizza Group, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
Paci's Pizza 3201 S. Dale Mabry Highway, Suite 105, Tampa, Florida 33629.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Pizza and Italian deli food preparation and sales.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Margaret Mirro, 6111 Cocos Drive, Ft. Myers, Florida 33908

The initial officer of the corporation is:

Margaret Mirro, President, 6111 Cocos Drive, Ft. Myers, Florida 33908

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated

Date: May 25, 2004

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 25, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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