Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000116542 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

new river pizza II, inc.

Certificate of Status Certified Copy Page Count 02 Estimated Charge \$70.00

70/10°A

104-01-5004 11:59



MULLINUSTO

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NEW RIVER PIZZA II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7122 N. W. 38TH STREET CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 200 SHARES

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s). RANDY WILCOX PRESIDENT 7122 N. W. 38TH STREET CORAL SPRINCIS, FL 33065

ARTICLE VI REGISTERED AGENT

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

TRACI WILCOX

7122 N. W. 38TI STREET

CORAL SPRINGS, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERIC YANKWITT

500 S.E. 17th Street #220

Ft. Lauderdale, FL 33316

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

capacity.

Signature/Incomporator

Z0/Z0.9

701-01-5004