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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

park mall pizza systems, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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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:

PARK MALL PIZZA SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2408 Hollywood Boulevard, Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any business permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barney Weinkle, 2408 Hollywood Boulevard, Hollywood, FL 33020

ARTICLE VI REGISTERED AGENT

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

Barney Weinkle, 2408 Hollywood Boulevard, Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Barney Weinkle, 2408 Hollywood Boulevard, Hollywood, FL 33020

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

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