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2004 JUN 22 PM 2:35
ALLAHASSEE FLORIDA
STATE

FLORIDA PROFIT CORPORATION OR P.A.

Bizzarro's Pizzeria & Restaurant of Cocoa Beach Corporation

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FAX AUDIT # 1040001307073

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Bizzarro's Pizzeria & Restaurant of Cocoa Beach Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
130 Canaveral Plaza Blvd., Cocoa Beach, Florida 32931.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant and Pizzeria.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jennifer Appel, 7215 South Tropical Trail, Merritt Island, Florida 32952

The initial officers of the corporation are:

Jennifer Appel, President, 7215 South Tropical Trail, Merritt Island, Florida 32952

Caterina Abitino, Vice-President, 99 S. Osceola Dr., Indian Harbor Beach, Florida 32937

Anthony Abitino, Secretary, Treasurer, 99 S. Osceola Dr., Indian Harbor Beach, Florida 32937

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: _____

Mark Schiff
Business Filings Incorporated

Date: June 21, 2004

Signature: _____

Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: June 21, 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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TOTAL P.02