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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DOMIN	NIC'S PIZZERIA CORPORATION (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	ı	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM: DO	ORIS J. LAFFEY, EA	_			
	Name	(Printed or typed)		40	Z.,
22 WEST DENIS LANE _][]	
Address				23	157
CORAM, NEW YORK 11727				P3	
City, State & Zip				2: 25	
	(631) 696-8875			O1	}
	Daytime To	elephone number			

NOTE: Please provide the original and one copy of the articles.

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:

DOMINIC'S PIZZERIA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11071 FLING FIELD PLACE COOPER CITY, FLORIDA 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFIT: PIZZERIA RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 200 NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

NUE TONY NIKOLLAI 11071 FLING FIELD PLACE COOPER CITY, FLORIDA 33026

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NUE TONY NIKOLLAI 11071 FLING FIELD PLACE COOPER CITY, FLORIDA 33026

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

DORIS J. LAFFEY, EA 22 WEST DENIS LANE CORAM, NEW YORK 11727

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 Nikollaj Date

Date

1/20/04

Signature/Incorporator

Date

04 JUL 23 PH 2