

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

OLD TIME PIZZA, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
OLD TIME PIZZA, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

NAME

The name of the corporation shall be OLD TIME PIZZA, INC.

Article II

DURATION

This corporation shall exist perpetually.

Article III

NATURE OF BUSINESS

This corporation may engage in or transact any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV

MAILING ADDRESS

The initial mailing address of the corporation is 7842 NW 1st Court, Margate, FL 33063.

Article V

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.

(b) Preemptive Rights. Shareholder shall have no preemptive rights.

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©) Cumulative Voting. Cumulative voting shall not be permitted.

Article VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7842 NW 1st Court, Margate, Florida 33063. The name of the initial registered agent of this corporation at that address is Edwin Toledo.

Article VII

DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

<u>Name</u>	<u>Street Address</u>
Edwin Toledo	7842 NW 1 st Court Margate, Florida 33063
Olga Toledo	7842 NW 1 st Court Margate, Florida 33063
Nick A. Kyriakopoulos	12164 NW 34 th Street Sunrise, Florida 33323
Elizabeth Kyriakopoulos	12164 NW 34 th Street Sunrise, Florida 33323

Article VIII

INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be

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limited to, the expenses, including the cost of any judgements, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having being a director, officer, employee or agent as herein provided the foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

Article IX

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

Article X

INCORPORATOR

The names and street addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Street Address</u>
Edwin Toledo	7842 NW 1 st Court Margate, Florida 33063
Nick A. Kyriakopoulos	12164 NW 34 th Street Sunrise, Florida 33323

Article XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

27 IN WITNESS WHEREOF, the incorporators have executed these Articles on October 27, 2004.

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Edwin Toledo

EDWIN TOLEDO

Nick Kyriakopoulos

NICK A. KYRIAKOPOULOS

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on OCTOBER 27, 2004
by EDWIN TOLEDO and NICK KYRIAKOPOULOS, who are
personally known to me, and who did take an oath.

Gene Samuels

Notary Public, State of Florida at Large

My Commission Expires:

AUGUST 27, 2008



GENE SAMUELS
MY COMMISSION # 00 325501
EXPIRES: August 27, 2008
Served The Budget Notary Service

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

OLD TIME PIZZA, INC., desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business in Margate, Broward County, State of Florida, has named
Edwin Toledo, located at 7842 NW 1st Court, Margate, Florida 33063 as its agent to accept
service of process within Florida.

Edwin Toledo
EDWIN TOLEDO, Incorporator

10/27/04
Dated


Nick Kyriakopoulos
NICK A. KYRIAKOPOULOS, Incorporator

10/27/04
Dated

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Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



EDWIN TOLEDO, Registered Agent

Dated: 10/27/04

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