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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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GRANDE PIZZA CO.

Certificate of Status	1
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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:

GRANDE PIZZA CO.**ARTICLE II - PRINCIPAL OFFICE:**

The principal place of business/mailling address is:

8950 Cleary Boulevard, Plantation, Florida 33324**ARTICLE III PURPOSE:**

The purpose for which the corporation is organized is:

Take-out Italian restaurant featuring pizza and other Italian food items**ARTICLE IV SHARES:**

The number of shares of stock is:

1000 par value**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:**

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

<u>Names</u>	<u>Addresses</u>	<u>Titles</u>
Salvatore Amico	11689 NW 12 th Street, Coral Springs, FL 33071	President
Gennaro Coppola	11602 NW 13 th Manor, Coral Springs, FL 33071	Vice-President
Joseph Lay	20 NW 110 th Avenue, Plantation, FL 33324	Secretary/Treasurer

ARTICLE VI REGISTERED AGENT:

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

Richard M. Mogerman, Esq.
Richard M. Mogerman, P.A.
150 South Pine Island Road, Suite 130
Plantation, Florida 33324

ARTICLE VII INCORPORATOR:

The name and address of the incorporator is:

Salvatore Amico 11689 NW 12th Street, Coral Springs, FL 33071

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: Richard M. Mogerman

Date

1-27-05

Signature/Incorporator: Salvatore Amico

Date

1-27-05

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