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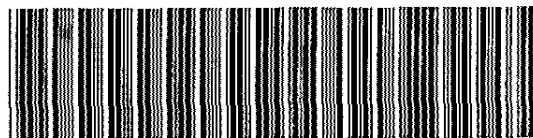
(Business Entity Name)

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TALLAHASSEE, FLORIDA

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Arts

1.) DJ Surfside Pizza, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

# **ARTICLES OF INCORPORATION**

**OF**

## **DJ SURFSIDE PIZZA, INC.**

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE I**

The name of the corporation is:

**DJ SURFSIDE PIZZA, INC.**

### **ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, having a par value of One Cent (.01) per share.

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#### **ARTICLE IV**

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

#### **ARTICLE V**

The initial street address and mailing address of the principal office of this corporation, in the State of Florida, is:

233 North Ocean Boulevard, Deerfield Beach, Florida 33441

#### **ARTICLE VI**

The initial Registered Agent for the corporation is:

Joanne Davis Mignano  
233 North Ocean Blvd  
Deerfield Beach, Florida 33441

#### **ARTICLE VII**

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

#### **ARTICLE VIII**

This corporation shall have at least one director initially, but the number of

directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one who shall be:

**NAME & ADDRESS**

Joanne Davis Mignano  
233 North Ocean Blvd  
Deerfield Beach, Florida 33441

**ARTICLE IX**

The name and street address of the person signing these Articles as Incorporator is:

Joanne Davis Mignano  
233 North Ocean Blvd  
Deerfield Beach, Florida 33441

**ARTICLE X**

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

**ARTICLE XI**

Every shareholder, upon the sale for cash of any new stock of the corporation

of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of February, 2005.

  
JOANNE DAVIS MIGNANO

CERTIFICATE OF RESIDENT AGENT

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; That, DJ SURFSIDE PIZZA, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Palm Beach, and State of Florida, has named:

JOANNE DAVIS MIGNANO  
233 North Ocean Blvd  
Deerfield Beach, Florida 33441  
(954) 3344-2238

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at the place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

BY:

  
JOANNE DAVIS MIGNANO

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