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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DOCKER'S PIZZA RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
DOCKER'S PIZZA RESTAURANT, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOCKER'S PIZZA RESTAURANT, INC.

The principal place of business of this corporation shall be:

**3211 NW 27TH AVENUE
MIAMI, FL 33142**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS 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):

MARCO A. GARCIA
4395 NW 10TH STREET
APT 3
MIAMI, FL 33125

JORGE BELLON
4395 NW 10TH STREET
APT 3
MIAMI, FL 33125

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this article of incorporation is (are):

MARCO A. GARCIA
President
4395 NW 10TH STREET
APT 3
MIAMI, FL 33125

JORGE BELLON
V. President
4395 NW 10TH STREET
APT 3
MIAMI, FL 33125

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 5th day of April, 2005.

Signature (s) of Incorporator (s)



Marco A. Garcia, President



Jorge Bellon, V. President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

DOCKER'S PIZZA RESTAURANT, INC.

2. The name and address of the registered agent and office is:

MARCO A. GARCIA, 4395 NW 10TH STREET, APT 3, MIAMI, FL 33125
(P.O. BOX NOT ACCEPTABLE)

SIGNATURE: 

TITLE: **President/Agent**

DATE: **April 5, 2005**

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TALLAHASSEE, FLORIDA

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: **April 5, 2005**