

PD5000057627

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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FLORIDA PROFIT CORPORATION OR P.A.

PIZZA KING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

W-19555

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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
PIZZA KING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is
4370 N Federal Hwy
Fort Lauderdale, FL 33308-5208

ARTICLE III PURPOSE

The purpose for which the corporation is organized :
The corporation may engage in any activity or business permitted
under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:
DIRECTOR & PRESIDENT:

ANTHONY CRACCHIOLO
4370 N Federal Hwy
Fort Lauderdale, FL 33308-5208

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PIZZA KING, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
ANTHONY CRACCHIOLO

4370 N Federal Hwy

Fort Lauderdale, FL 33308-5208

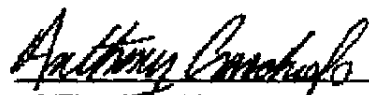
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
ANTHONY CRACCHIOLO

4370 N Federal Hwy

Fort Lauderdale, FL 33308-5208

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.



ANTHONY CRACCHIOLO / Registered Agent

4/18/05
Date

03 APR 19 AM 9:27

FILED
SEC. OF STATE
TALLAHASSEE, FLORIDA

ANTHONY CRACCHIOLO / Incorporator

4/18/05
Date

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