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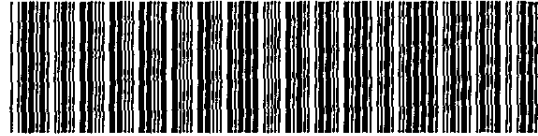
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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MRP  
10/14

**DONNELLY & RUSSO, P.A.**

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY\*

JOSEPH C. RUSSO

\*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE

(813) 832-9739 FAX

October 12, 2005

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Re: Filing of Articles of Incorporation for Westshore Pizza54, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

**ARTICLES OF INCORPORATION  
OF  
WESTSHORE PIZZA 54, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: **WESTSHORE PIZZA 54, INC.**

ARTICLE 2

Mailing Address

The mailing and street address for the principal office of this corporation is: **703 EUNICE DRIVE, TARPON SPRINGS FL 34689.**

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **3708 WEST EUCLID AVE, TAMPA FL. 33629**, and the name of the initial registered agent of this corporation at that address is **JOSEPH C. RUSSO, ESQ.**

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is: **ROBERT VASATURO - 703 EUNICE DRIVE, TARPON SPRINGS FL 34689.**

ARTICLE 6

Initial Board of Directors

This corporation shall have **FIVE (5)** director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

**ROBERT VASATURO - 703 EUNICE DRIVE, TARPON SPRINGS FL 34689.**

**JOSEPH TUMMINIA - 15735 BEREAD DRIVE, ODESSA FL 33556.**

**BARRY DURRANCE - 4211 HARBORLAKE DR., LUTZ, FL 33558.**

**JOAN FREDRICKS - 58 TURNSTONE DRIVE, SAFETY HARBOR, FL 34695.**

**BARBARA ROBERSON- 500 HICKERYNUT AVE., OLDSMARE, FL 34677.**

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7  
Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 10 day of Oct., 2005.

  
\_\_\_\_\_  
ROBERT VASATURO

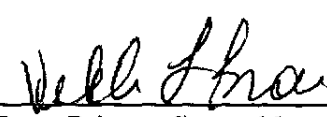
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of Oct., 2005 by **ROBERT VASATURO**.

SEAL



Vikki L. Brown  
MY COMMISSION # DD146671 EXPIRES  
September 22, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

  
\_\_\_\_\_  
Type, Print or Stamp Name of Notary

Personally known ☒

or Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
JOSEPH C. RUSSO, ESQ.

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