

JAN. 20. 2006 1:11 PM

CAPITAL CONNECTION

NO. 3752 P. 1/4

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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

FLORIDA PROFIT/NON PROFIT CORPORATION

JGAC Pizza, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

JGAC Pizza, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **JGAC Pizza, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is **22539 Southshore Drive, Land O'Lakes, FL 34639.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Robert L. Shear, Esq., 2650 McCormick Dr., Suite 130, Clearwater, FL 33759.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President/ Director: Anthony J. Giallanza, Vice-President: Christine Giallanza, 22401 Yacht Club Terrace, Land O' Lakes, FL 34639; Secretary/ Treasurer/ Director: Georgina Giallanza, Treasurer/ Director: Joseph Giallanza, 22539 Southshore Drive, Land O'Lakes, FL 34639.**

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 20th day of January 2006. Your Capital Connection, Inc., by **Stacey Piland, Client Representative**

Stacey Piland

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CAPITAL CONNECTION

NO. 3752 P. 4/4

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

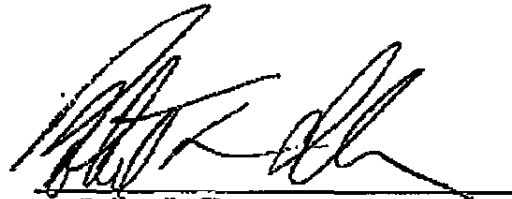
1. The name of the corporation is: JGAC Pizza, Inc.

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

Robert L. Shear, Esq.

2650 McCormick Dr., Suite 130, Clearwater, FL 33759

**HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
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.**



Robert L. Shear

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