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Division of Corporations

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To:

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

From:

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

FLORIDA PROFIT/NON PROFIT CORPORATION

Hall Of Flame Pizza Co.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 :

HALL OF FLAME PIZZA CO.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

11941 BIRCH ST

PALM BEACH GARDENS, FL 33410

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity 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 \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

#### **DIRECTOR & PRESIDENT:**

DAN BOCHEL

11941 BIRCH ST

PALM BEACH GARDENS, FL 33410

#### **DIRECTOR & VICE-PRESIDENT:**

JASON LITTLE

2116 COUNTRY GOLF DR

WELLINGTON, FL 33414

#### **DIRECTOR & SECRETARY:**

MARYBETH BOCHEL

11941 BIRCH ST

PALM BEACH GARDENS, FL 33410

SECRETARY LITTLE  
TALLAHASSEE, FL 32303

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HALL OF FLAME PIZZA CO.

**DIRECTOR & TREASURER:**

CAROL FINELLI  
4397 GOLFER CIR W  
PALM BEACH GARDENS, FL 33410

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL. 32351

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

DAN BOCHEL  
11941 BIRCH ST  
PALM BEACH GARDENS FL 33410

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above 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.*



A1A REGISTERED AGENT INC. / REGISTERED AGENT

6/22/06

DATE

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TALLAHASSEE, FLORIDA

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DAN BOCHEL / INCORPORATOR

6/22/06  
DATE

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