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(Requestor's Name)

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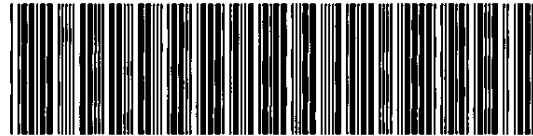
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PIZZA THE PIE, INC.

FIRST: The name of the corporation shall be Pizza The Pie, Inc. (hereinafter "Company").

SECOND: The purpose of the Company is to engage in any lawful business for which a corporation may be organized pursuant to Chapter 607.0301, Florida Statutes.

THIRD: The initial principal place of business and the mailing address of the Company in Florida is 2650 Immokalee Road, Naples, Florida 34110.

FOURTH: The number of authorized shares of stock is one hundred (100) shares.

FIFTH: The name and Florida street address of the initial registered agent is Mr. Paul Blackman and his address is 2650 Immokalee Road, Naples, Florida 34110.

SIXTH: The name of the incorporator is Martin N. Goldsmith, 1331 Village Green Drive, Southlake, Texas 76092

By: 
Martin N. Goldsmith
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the stated corporation at the place designated in the certificate to which this acceptance is attached, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Paul Blackmon, Registered Agent

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