

PD6000/25678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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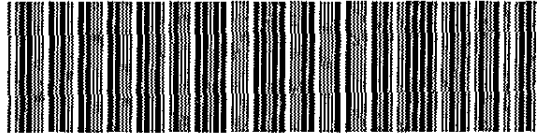
(Business Entity Name)

(Document Number)

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06 OCT -2 PM 3:00
REGISTRATION OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT -2 2006

Garrett Law Firm, P.A.

Attorneys at Law
1850 Lee Road, Suite 330
Winter Park, Florida 32789

(407) 647-5880 Telephone

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mark@garrettfirm.com

September 29, 2006

Via Fed Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 003.009 The Real New York Pizza #3, Inc.

Dear Madam or Sir,

Enclosed is the original and one copy of Articles of Incorporation for The Real New York Pizza #3, Inc

Also attached is our check for \$ 78.75 to cover your filing fees and the cost of certified copies.

If you have any questions or require anything further, please call.

Sincerely,

Mark W. Garrett

Enclosures

ARTICLES OF INCORPORATION

OF

The Real New York Pizza #3, Inc.

FILED

05 OCT -2 PM 3: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

NAME

The name of this corporation is The Real New York Pizza #3, Inc.

Article II.

ADDRESS

The street address of the principal office of the corporation is 2316 Boggy Creek Road, Kissimmee, Fl 34744, and the mailing address of the corporation is the same.

Article III.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of authorized stock all of one class at a par value of One Dollar (\$1.00) per share, to be designated "common shares."

Article IV.

REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is Mark W. Garrett Suite 330 1850 Lee Road Winter Park, Fl 32789.

Article V.

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of the corporation are:

Miguel Rodriguez 831 Whispering Cypress Lane Orlando, Fl 32824

Yamel Vazquez 831 Whispering Cypress Lane Orlando, Fl 32824

Article VI.

INCORPORATOR

The name and address of the person signing these Articles is Mark W. Garrett 1850 Lee Rd Suite 330 Winter Park, Fl 32789

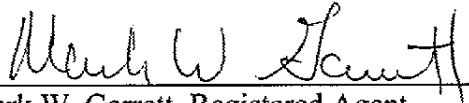
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 29th day of September, 2006.



Mark W. Garrett, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of The Real New York Pizza #3, Inc. and hereby state that I am familiar with and accept the obligation of that position.



Mark W. Garrett, Registered Agent

FILED
06 OCT -2 PM 3: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA