Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000135452 3)))



H070001354523ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (813)632-7882 Fax Number : (305)402-3141

FLORIDA PROFIT/NON PROFIT CORPORATION

Pizza Whey Inc.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu



H07000135452

Articles Of Incorporation

Of

Pizza Whey Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

The name of the corporation is Pizza Whey FIRST: Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

H07000135452

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is Three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Richard Kenny 3025 South Federal Highway Space #4 DELRAY BEACH, FL 33483

Doug Stevens 3025 South Federal Highway Space #4 DELRAY BEACH, FL 33483

Angelo Castricone 3025 South Federal Highway Space #4 DELRAY BEACH, FL 33483

SEVENTH: The name and address of the incorporator is:

H07000135452

Richard Kenny 3025 South Federal Highway Space #4 DELRAY BEACH, FL 33483

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Richard Kenny 3025 South Federal Highway Space #4 DELRAY BEACH, FL 33483

NINTH: The mailing address and principal office of the corporation is:

Pizza Whey Inc. 3025 South Federal Highway Space #4 DELRAY BEACH, FL 33483

DATED: May 18, 2007

Richard Kenny Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Richard Kenny

3

H07000135452



