

JUL 10, 2007 12:47PM
Capital Connection

CAPITAL CONNECTION

NO. 9467 P. 1

P0700017603132

Florida Department of State
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
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FLORIDA PROFIT/NON PROFIT CORPORATION

Grande Pizza Co. #2

Certificate of Status	0
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CAPITAL CONNECTION

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NO. 9467 P. 2
Florida Dept of State



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July 10, 2007

YOUR CAPITAL CONNECTION, INC.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: GRANDE PIZZA CO. #2
REF: W07000032615

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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CAPITAL CONNECTION

NO. 9467 P. 3

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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:

Grande Pizza Co. #2

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8970 CLEARY BLVD
PLANTATION FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Italian restaurant featuring pizza and other Italian food items

ARTICLE IV SHARES

The number of shares of stock is:

1000 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Salvatore Amico, P, 11689 NW 12th Street, Coral Springs, FL 33071
Joseph M. Lay, S/T, 2721 Lake Park Circle West, Davie, FL 33328

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Richard M. Mogerman, Esq.
Richard M. Mogerman, P.A.
160 South Pine Island Road, Suite 330
Plantation, Florida 33324

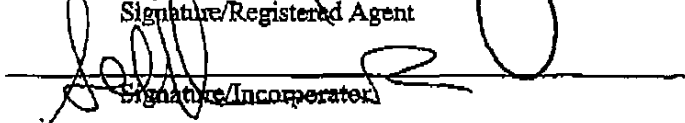
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Salvatore Amico
11689 NW 12TH STREET
CORAL SPRINGS FL 33071

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



Signature/Registered Agent


Signature/Incorporator

July 9, 2007

Date

July 9, 2007

Date

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