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Resubmit

FLORIDA PROFIT/NON PROFIT CORPORATION

Jacksonville Pizza Kitchen Inc.
~~Jacksonville Pizza Co. Inc.~~

Certificate of Status	1
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9/18/08

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3/17/2008 12:00 PAGE 001/001 Florida Dept of State



March 17, 2008

HUBCO

SUBJECT: JACKSONVILLE PIZZA CO. INC.
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Jacksonville Pizza Kitchen Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Jacksonville Pizza Kitchen Inc.

**11700 San Jose Blvd.
Jacksonville, FL 32223**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert Kapuschanaky
1425 Burgandy Trail
Jacksonville, FL 32259**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Robert Kapuschansky - President/Director
1425 Burgandy Trail
Jacksonville, FL 32259**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Robert Kapuschansky
1425 Burgandy Trail
Jacksonville, FL 32259**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of October 2007.


Robert Kapuschansky - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Jacksonville Pizza Kitchen Inc.**

2. The name and address of the registered agent and office is:

Robert Kapuschansky

Name

1425 Burgandy Trail

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32259

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Robert Kapuschansky
SIGNATURE

October 17, 2007

(Date)

H08000067084