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Florida Department of State

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Division of Corporations

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From:

Account Name : COMPUTAX USA INC.

Account Number: I20000000254

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# FLORIDA PROFIT/NON PROFIT CORPORATION

PINELLAS PARK PIZZA, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF

## PINELLAS PARK PIZZA, INC.

ARTICLE I - Name
The name of the corporation is:
PINELLAS PARK PIZZA, INC.

ARTICLE II - Principal Office
The principal place of business and mailing address is:
4678 70TH ST N
ST PETERSBURG FL 33709

ARTICLE III - Effective Date

The effective date of these Articles of Incorporation shall be May 1st, 2008.

#### ARTICLE IV - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any rand all lawful business for which corporations may be incorporated under Chapter 507, Florida Statutes.

## ARTICLE V - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par, value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in the property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

### ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VII - Registered Agent

The street address of the initial registered office of this corporation is:

4678 70TH ST N ST PETERSBURG FL 33709

and the name of the initial registered agent of this corporation at that address is:

SANDRA PRAPUOLENIS.

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ARTICLE VIII - Incorporators The name(s) and address(es) of the Incorporator(s) is /are:

> SANDRA PRAPUOLENIS 4678 70TH ST N ST PETERSBURG FL 33709

ARTICLE IX - Initial Officers/Directors The name(s), address(es) and title(s):

President - SANDRA PRAPUOLENIS 4678 70TH ST N ST PETERSBURG FL 33709

V-President - REMIGIJUS PRAPUOLENIS 4678 70TH ST N ST PETERSBURG FL 33709

ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 21st day of April 2008.

Thapung President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the corporation is:	PINELLAS PARK PIZZA, INC.
2. The name and address of the regis	•
SAN	DRA PRAPUOLENIS
	4678 70TH ST N
ር <b>ፐ</b>	TEDERIDG ET 33700

SIGNATURE

TITLE:

President

DATE:

04/21/2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES.

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT Date: 04/21/2008