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From:

Account Name : ARTHUR R. ROSENBERG, P.A.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TWO DINO'S PIZZA COMPANY, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

**TWO DINO'S PIZZA COMPANY, INC.**

The undersigned, desiring to form a Corporation for the purposes hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

**I. NAME**

The name of the Corporation shall be **TWO DINO'S PIZZA COMPANY, INC.**

**II. BUSINESS AND POWERS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**III. STOCK**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be **FIVE HUNDRED (500)** shares of common stock having a par value of **\$1.00** per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organizational meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or on-going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the Directors of the Company may decide.

**IV. MINIMUM CAPITAL**

The amount of capital with which this Corporation will begin business shall not be less than **FIVE HUNDRED DOLLARS (\$500.00)**.

**V. TERM OF EXISTENCE**

This Corporation shall have a perpetual existence.

**VI. PRINCIPAL OFFICE**

The principal office or place of business of the Corporation shall be located at **8681 NW 53<sup>rd</sup> Court, Coral Springs, Florida 33067**.

**VII. BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted by a Board of not less than one (1) and not more than three (3) or as may be modified in accordance with the By-Laws of the Corporation.

Prepared by:  
Arthur R. Rosenberg (FBN 325805)  
6499 North Powerline Road, Suite 106  
Fort Lauderdale, Florida 33309  
(954) 772-5151

JAN-28-2009 WED 12:54 PM ARTHUR R ROSENBERG P. A.

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### VIII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
DINO J. LIEBRO	8681 NW 53 <sup>rd</sup> Court Coral Springs, Florida 33067
DINO J. LIEBRO, JR.	8681 NW 53 <sup>rd</sup> Court Coral Springs, Florida 33067

### IX. INITIAL OFFICERS

The names and street addresses of the first Officers, who, subject to the provisions of Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DINO J. LIEBRO, JR.	President/Secretary	8681 NW 53 <sup>rd</sup> Court Coral Springs, Florida 33067
DINO J. LIEBRO, JR.	Vice-President/Treasurer	8681 NW 53 <sup>rd</sup> Court Coral Springs, Florida 33067

### X. INCORPORATOR

The name and street address of each person signing these Articles of Incorporation:

<u>NAME</u>	<u>ADDRESS</u>
ARTHUR R. ROSENBERG	6499 North Pointe Suite 106 Fort Lauderdale, Florida 33309

### XI. ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original incorporators of the corporation shall have the right to assign and deliver the subscriptions of stock to any other person, or to hereafter become subscribers to the capital stock of the Corporation, and their assignment, shall stand in lieu of the original incorporators, and their liabilities and duties shall be the same as if they had been original incorporators, subject to the execution of the necessary instruments of assignment.

### XII. MANAGEMENT

The Corporation shall be managed by the Board of Directors.

Prepared by:  
Arthur R. Rosenberg (P&N 325805)  
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conferred under the laws of the State of Florida.

### XIII. INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself to is unlimited.

### XIV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **6499 North Powerline Road, Suite 106, Fort Lauderdale, Florida 33309** and the name of the initial registered agent of this Corporation at that address is **ARTHUR R. ROSENBERG**.

### XVIII. EFFECTIVE DATE

The effective date of this Corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

**IN WITNESS WHEREOF**, I have made, subscribed and acknowledged these Articles of Incorporation at Boca Raton, Florida, this 28th day of January 2009.

  
ARTHUR R. ROSENBERG

STATE OF FLORIDA        )  
                                  )SS:  
COUNTY OF BROWARD    )

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared **ARTHUR R. ROSENBERG**, who is personally known to me or who produced his driver's license as identification, who took an oath and who is well known to be the Incorporator described in and who executed the foregoing Articles of Incorporation of **TWO DINO'S PIZZA COMPANY, INC.**, and he executed the same as such Incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, Florida, on this 28th day of January 2009.

  
Notary Public, State of Florida

My Commission Expires:



Prepared by:  
Arthur R. Rosenberg (FDN 325805)  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that TWO DINO'S PIZZA COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 8681 NW 53<sup>rd</sup> Court, Coral Springs, Florida 33067 has named ARTHUR R. ROSENBERG, located at 6499 North Powerline Road, Suite 106, Fort Lauderdale, Florida 33309 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
ARTHUR R. ROSENBERG

DATED: 1-28-09

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