

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATI

Venezia Pizza & Restaurant Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: Venezia Pizza & Restaurant Inc.

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SECRETARY OF STATE

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Venezia Pizza & Restaurant Inc. 513 Northlake Blvd.

North Palm Beach FL 33408

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Flamur Vogli 513 Northlake Blvd.
North Palm Beach FL 33408

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Flamur Vogli

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

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# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 9, 2009.

The undersigned incorporator executed these Articles of Incorporation on March 9, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 . (561) 694-8107 H09000054390

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Venezia Pizza & Restaurant Inc.

# **REGISTERED AGENT/OFFICE**

Flamur Vogli 513 Northlake Blvd. North Palm Beach FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

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by Valerie Hawk as attorney-in-fact

Date: 3/9/2009.

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