

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FILED
09 JUN -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

~~New York Pizza & Pasta Corp.~~

Authentic Brooklyn Pizza Co.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Electronic Filing Menu

Corporate Filing Menu

Help

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:
Authentic Brooklyn Pizza Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
621 South Federal Highway, Suite 5, Fort Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
General.

ARTICLE IV SHARES

The number of shares of stock is:
200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Carol Goldman, President, 621 South Federal Highway, Suite 5, Fort Lauderdale, FL 33301

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Carol Goldman, 621 South Federal Highway, Suite 5, Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Carol Goldman, 621 South Federal Highway, Suite 5, Fort Lauderdale, FL 33301

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



Date



Signature/Incorporator



Date

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