ivision of Core a Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6391

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

armand golden crust pie & pasta, inc.

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Corporate Filing Menu

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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:

ARMAND GOLDEN CRUST PIE & PASTA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11419 W PALMETTO PARK ROAD

BOÇA RATON, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESTAURANT

<u>ARTICLE IV SHARES</u>

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): BAHMAN BEHZADI

11419 W PALMETTO PARK ROAD

BOCA RATON, FL 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BAHMAN BEHZADI

11419 W PALMETTO PARK ROAD

BOCA RATON, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BAHMAN BEIIZADI

11419 W PALMETTO PARK ROAD

ROCA RATON, FL 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

profficate, I am figuillar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incorporator

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