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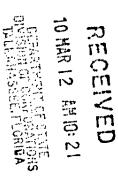
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SECRETARY OF STATE

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### CORPORATE ACCESS, /

#### AWhen you need ACCESS to the world≅

INC:

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

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## FLORIDA DEPARTMENT OF STATE Division of Corporations HASTES FLORIDA

March 15, 2010

CORPORATE ACCESS, INC.

SUBJECT: 24SEVEN PIZZA ENTERPRISES

Ref. Number: W10000012852

Presuponitting 3/15/10

We have received your document for 24SEVEN PIZZA ENTERPRISES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 910A00006296

Division of Comparations D.O. DOV 6997 Wellshames Florida 99914

#### <u>ARTICLES OF INCORPORATION OF</u>

#### 24SEVEN PIZZA ENTERPRISES, INC.

ARTICLE I - NAME

Effective Date 03-09-10

The name of this corporation is 24Seven Pizza Enterprises, Inc., 12213 University Boulevard, Orlando, Florida, 32817.

#### **ARTICLE II - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE III - EFFECTIVE DATE**

The date of commencement of corporation existence shall be March 9, 2010.

#### ARTICLE IV - NATURE OF BUSINESS

This corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the provisions of Chapter 607, Florida Statutes 2010.

#### **ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a nominal par value of One Dollar (\$1.00) per share.

#### ARTICLE VI - REGISTERED AGENT AND OFFICE AND RESIDENT AGENT

The registered agent and resident agent upon whom service of process may be effected for the corporation is Carole Suzanne Bess, and the registered office is 101 Plumosa St., Merritt Island, FL 32953.

#### **ARTICLE VII - OFFICERS**

This corporation shall have three officers (3) officers initially. The number of officers may be increased or decreased from time to time, by By-Laws adopted by the stockholders. The initial officers are:

President Arthur Stoeke, Jr. 6530 Addie Avenue Cocoa, FL 32927

Secretary Arthur Stoeke, Jr. 6530 Addie Avenue Cocoa, FL 32927

Treasurer Arthur Stoeke, Jr. 6530 Addie Avenue Cocoa, FL 32927

#### **ARTICLE VIII - BYLAWS**

The Directors of this Corporation shall adopt Bylaws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the initial incorporator is as follows: Arthur Stoeke, Jr., 6530 Addie Avenue, Cocoa, Florida, 32927.

#### **ARTICLE X**

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Merritt Island, Florida, Brevard County, Florida, this day of March, 2010.

Arthur Stoeke, Jr.

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Carele Suzanne Bess Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA