

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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Tm:	41	Address:
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FLORIDA PROFIT/NON PROFIT CORPORATION

Coal Brick Oven Pizzeria Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

2010 MAR 17 A 10: 21

Article I. Name

The name of this Florida corporation is: Coal Brick Oven Pizzeria Florida, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Coal Brick Oven Pizzeria Florida, Inc. 4000 N. Scottsdale Road, Suite 107 Scottsdale AZ 85251

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Joseph M. Ciolli

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 H10000061112

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value no par value per share.

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 17, 2010.

The undersigned incorporator executed these Articles of Incorporation on March 17, 2010.

CORPORATE CREATIONS INTERNATIONAL INC. Luis A. Uriarte President and Chief Strategy

by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H10000061112

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

2010 MAR 17 A 10: 21

CORPORATION:

Coal Brick Oven Pizzeria Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIBA

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Registered Agent

Veronica Paez, Special Secretary

Date: 3/17/2010.

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