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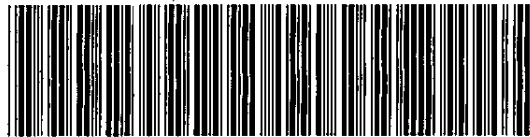
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Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR -2 PM 1:54

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4-6-10

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Momo's Pizza, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Don Dye
Name (Printed or typed)

424 El Destinado Dr.
Address

Tallahassee, FL 32312
City, State & Zip

850-510-0361
Daytime Telephone number

ddd2023@embargo@mail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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: *Momo's Pizza, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

*424 E1 Destnado Dr.
Tallahassee, FL 32312*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit - Restaurant

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Don Dye, V.P.

*424 E1 Destnado Dr
Tallahassee, FL 32312*

*Marybeth H. Dye
Pres.*

424 E1 Destnado Dr. Tallahassee, FL 32312

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Don Dye
424 E1 Destnado Dr.
Tallahassee, FL 32312*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Marybeth H. Dye
424 E1 Destnado Dr.
Tallahassee, FL 32312*

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



Signature/Incorporator

3-29-10

Date

Date

3-29-10

Date

Date

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TALLAHASSEE, FLORIDA

10 APR - 2 PM 1:56

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FAX COVERSHEET

TO: Division of Corporations
Attn: Christine
Fax: 245-6804

FROM: Don Dye

DATE: April 6, 2010

RE: Momo's Pizza, Inc.

Please be advised that my wife (Marybeth Dye) and I are the original and only shareholders of Momo's Pizza, Inc. and that Momo's Pizza, Inc. is the owner of the Florida trademark for Momo's Pizza.

Please let me know if you have any further questions.

Don Dye
Momo's Pizza

A handwritten signature in black ink, appearing to be 'Don Dye', written over the printed name.