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A12 Incorporation

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

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

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FLORIDA PROFIT/NON PROFIT CORPORATION  
CORTAZZO'S BRICK OVEN PIZZA INC.

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

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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:

CORTAZZO'S BRICK OVEN PIZZA INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business is:

815 US HIGHWAY 1  
LAKE PARK, FLORIDA 33403

The mailing address is:

5600 N FLAGLER DR #2406  
WEST PALM BEACH, FLORIDA 33407

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT  
LEONARD J MINUTO JR.  
5600 N FLAGLER DR #2406  
WEST PALM BEACH, FLORIDA 33407

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PAGE 2      CORTAZZO'S BRICK OVEN PIZZA INC.

**ARTICLE VI REGISTERED AGENT**

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

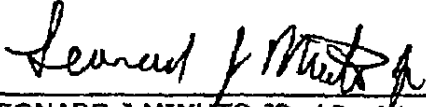
LEONARD J MINUTO JR.  
5600 N FLAGLER DR #2406  
WEST PALM BEACH, FLORIDA 33407

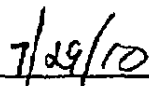
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator is:

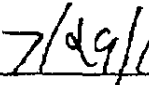
LEONARD J MINUTO JR.  
5600 N FLAGLER DR #2406  
WEST PALM BEACH, FLORIDA 33407

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.

  
LEONARD J MINUTO JR. / Registered Agent

  
Date

  
LEONARD J MINUTO JR. / Incorporator

  
Date