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TRANSMITTAL LETTER

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: BRICK CITY PIZZA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: PRZEMSLAW KLOSINSKI 2523 4TH AVE. N. ST. PETERSBURG, FL 33713

ARTICLES OF INCORPORATION

10 NOV 29 PH 1: 16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BRICK CITY PIZZA, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

The name of the corporation is:

BRICK CITY PIZZA, INC.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLES III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLES IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	PRZEMSLAW KLOSINSKI			
ADDRESS	2523 4 TH AVE N.			
<u>CITY</u>	ST. PETERSBURG, FL 33713			
The name and street address of the Initial Registered Agent of this Corporation is:				
NAME	PRZEMSLAW KLOSINSKI			
ADDRESS	2523 4 TH AVE. N.			
CITY	ST PETERSBURG, FL 33713			

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	PRZEMSLAW KLOSINSKI				
<u>ADDRESS</u>	2523 4 TH AVE. N.				
CITY	ST. PETERSBURG	STATE	FL	ZIP	33713
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	
	ARTICLE VII - IN	ICORPORATI	ONS		
The name(s) a follows:	and addresses of the incorporator	s signing these	Articles of	of Incorp	oration are as
NAME	PRZEMSLAW KLOSINSKI				
ADDRESS	2523 4 TH AVE. N.				
CITY	ST. PETERSBURG	STATE	FL	ZIP	33713
NAME					
ADDRESS_					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

Incorporation this day of, 20	subscriber(s)	have	executed	these	Articles	ol
					(Seal	•
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STATE OF FLORIDA COUNTY OF PINELS	_					

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16 day of 10.

Notary Public State of Elorida at Large) (Notary Seal)

My Commissio

GIRLEZA SHARP
Notary Public - State of Florida
My Comm. Expires Oct 11, 2013
Commission # DD 932291



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BRICK CITY PIZZA, INC	
BRICK CIT TIZZA, INC.	_
(name of corporation)	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

located at the aforesaid address, as its Registered Agent, to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)
Incorporator