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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : CSH SERVICES, LLC

Account Number : I20C70000160
Phone : (80C)494-3124
Fax Number : (561)455-9885

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

2moil	Address:			
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FLORIDA PROFIT/NON PROFIT CORPORATION

Joey's New York Pizzeria Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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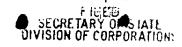
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JOEY'S NEW YORK PIZZERIA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4828 US HIGHWAY 19 NEW PORT RICHEY, FLORIDA 34652

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/are:

DIRECTOR

MICHAEL F TRGO

4828 US HIGHWAY 19

NEW PORT RICHEY, FLORIDA 34652

DIRECTOR

JOSEPH M LELLA

4828 US HIGHWAY 19

NEW PORT RICHEY, FLORIDA 34652

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PAGE 2 JOEY'S NEW YORK PIZZERIA INC.

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ARTICLE VI REGISTERED AGENT

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

MICHAEL F TRGO 4828 US HIGHWAY 19 NEW PORT RICHEY, FLORIDA 34652

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

MICHAEL F TRGO 4828 US HIGHWAY 19 NEW PORT RICHEY, FLORIDA 34652

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.

MICHAEL F TRGO / Registered Agent

Date

Date