

DEC. 7. 2011 10:39AM

Registration CAPITAL CONNECTION, INC.

8034

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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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
HOUDINT'S PIZZA MAGIC, INC.

Certificate of Status	0
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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION
OF
HOUDINI'S PIZZA MAGIC, INC.

ARTICLE I - NAME

The name of the corporation shall be: Houdini's Pizza Magic, Inc.

ARTICLE II - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

1110 Del Prado Boulevard South
Cape Coral, Florida 33990

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of:

Preparation and service of food and beverages.

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of the shares this Corporation shall have is:

10,000 shares common stock at \$ - 0 - par value

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ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number may be increased or decreased from time to time by vote of the stockholders, but, in no case shall the number of Directors be less than one. The names and addresses of the Directors constituting the initial Board of Directors are:

NAME

ADDRESS

David Devereaux

121 NE 19th Court
Cape Coral, Florida 33909

Bryan J. Odom

8876 Cedar Hollow Drive
Fort Myers, Florida 33912

ARTICLE VI - REGISTERED AGENT

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

NAME

ADDRESS

Bryan J. Odom

8876 Cedar Hollow Drive
Fort Myers, Florida 33912

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of the Incorporation is:

NAME

ADDRESS

David Devereaux

121 NE 19th Court
Cape Coral, Florida 33909


David Devereaux Incorporator

12/5/11
Date

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND OFFICE**

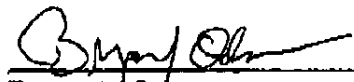
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the Corporation is: Houdini's Pizza Magic, Inc.

The name and address of the registered agent and office is:

Bryan J. Odom
8876 Cedar Hollow Drive
Fort Myers, Florida 33912

Having been named to accept service of process for Houdini's Pizza Magic, Inc., at the place designated above and in the Articles of Incorporation, Bryan J. Odom, agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.


Bryan J. Odom Signature

12/5/11
Date