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(Requestor's Name)

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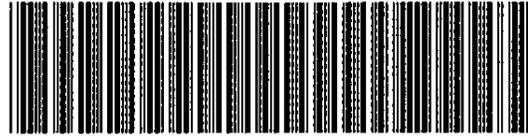
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Coastal 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Lawrence M. Siff, Esq.
Name (Printed or typed)

8551 W. Sunrise Blvd. - Suite 300
Address

Plantation, FL 33322
City, State & Zip

954-252-6000
Daytime Telephone number

lsiff@siffllaw.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

for

Coastal Pizza, Inc.

In accordance with Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation shall be Coastal Pizza, Inc.

ARTICLE II

The principal place of business for the Corporation shall be:

17028 Collins Avenue
Sunny Isles, FL 33160

The mailing address for the Corporation shall be:

17028 Collins Avenue
Sunny Isles, FL 33160

ARTICLE III

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a Corporation may be organized.

ARTICLE IV

The total number of shares for which the Corporation shall have the authority to issue is 100 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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