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Ps 6/19/12

Law office of
Andrew G. Natelson

412 S. Central Avenue
P.O. Box 307
Flagler Beach, FL. 32136

Phone (386) 439-5138
Fax (386) 439-0661

June 14, 2012

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I represent Denis Golub who is the incorporator of the new Florida Corporatin, Pizza Ninjas Inc.

I have enclosed the original articles of incorporation and a certification of designation of registered agent / registered office Please file the articles so this corporation's life will begin and send me a letter confirming that the articles have been filed.

I have enclosed a check for $78.75 payable to the Division of Corporations. If you need anything further, please advise. Thank you for your assistance.

Sincerely yours,

Andrew G. Natelson

AGN/mm
enc:

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ARTICLES OF INCORPORATION OF PIZZA NINJAS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Pizza Ninjas Inc.

ARTICLE II

The principal place of business of the corporation shall be 412 South Central Avenue, Flagler Beach, Florida. The mailing address of the business shall be P.O. Box 307, Flagler Beach, Florida 32136.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

The initial board of directors of the corporation shall consist of Denis Gotlib.

ARTICLE V

The name of the initial registered agent of the corporation shall be Andrew G. Natelson. The street address of the initial registered office is 412 South Central Avenue, Flagler Beach, Florida.

ARTICLE VI

The name and address of the incorporator of this corporation is Denis Gotlib, 57 Seattle Trail, Palm Coast, Florida 32164.

The undersigned incorporator has executed these Articles of Incorporation on this June 12, 2012.

Denis Gotlib
Incorporator

State of Florida
County of Flagler

The foregoing instrument was acknowledged before me on June 12, 2012 by Denis Gotlib.

Notary Public

Personally known ___ OR
Produced Identification ✓
Type of Identification Produced
FLDL G341178 83 117 0

ANDREW G. NATELSON
MY COMMISSION # DD 914082
EXPIRES: August 5, 2013
Bonded Thru Budget Notary Services

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CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: Pizza Ninjas Inc.

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

Registered Agent – Andrew G. Natelson

Address of Registered Office – 412 South Central Avenue
Flagler Beach, Florida 32136.

HAVING BEEN DESIGNATED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

6/12/12
Date

Andrew G. Natelson

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