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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
TIMI'S WOOD FIRED PIZZA, INC.**

Certificate of Status	0
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September 21, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TIMI'S WOOD FIRED PIZZA, INC.  
REF: W12000048713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**TIMI'S WOOD FIRED PIZZA, INC.**

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

**ARTICLE I**

**Name**

The name of the corporation is: TIMI'S WOOD FIRED PIZZA, INC.

**ARTICLE II**

**Existence**

The corporation's existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III**

**Purpose**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

Prepared by:  
Robert A. Chaves, Esq.  
Florida Bar No. 283525  
Gutter Chaves Josepher Rubin Forman Fleisher P.A.  
2101 Corporate Blvd., Suite 107  
Boca Raton, FL 33431  
561-998-7847

## **ARTICLE IV**

### **Authorized Capital**

The corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 per share.

## **ARTICLE V**

### **Address**

The address of the principal office of the corporation is 11910 N.W. 23<sup>rd</sup> Street, Pembroke Pines, Florida 33026 and its mailing address 11910 N.W. 23<sup>rd</sup> Street, Pembroke Pines, Florida 33026.

## **ARTICLE VI**

### **Registered Office and Agent**

The street address of the corporation's initial registered office is 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431-7343. The name of the initial registered agent at such office is M & W Agents, Inc.

## **ARTICLE VII**

### **Indemnification**

To the fullest extent authorized or permitted by the Act, the corporation shall indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the corporation, or is or was serving at the request of the corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the corporation, or any person who is or was serving at the request of the corporation as a director or officer of another corporation, no employee or agent of the corporation may apply to any court for indemnification, or

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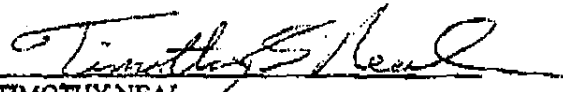
**ARTICLE VIII**

**Incorporator**

The name and address of the incorporator of the corporation is Timothy Neal, 11910 N.W.  
23<sup>rd</sup> Street, Pembroke Pines, Florida 33026.

--oOo--

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation on September 20, 2012.

  
TIMOTHY NEAL

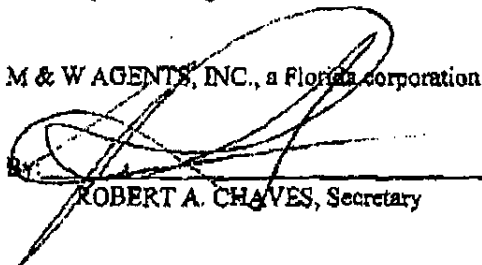
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of  
Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections  
48.091(2) and 607.0505 of the Florida Statutes.

M & W AGENTS, INC., a Florida corporation

  
ROBERT A. CHAVES, Secretary