Florida Department of State

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Division of Corporations

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**Enter the email address for this business entity to be used for fitter annual report mailings. Enter only one email address please. Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION NEW YORK STYLE PIZZA & RESTAURANT OF ROYAL PALM

| ertificate of Status | 0 |
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| ertified Copy | 1 |
| age Count | 03 |
| stimated Charge | \$78.75 |
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ARTICLES OF INCORPORATION

<u>OF</u>

NEW YORK STYLE PIZZA & RESTAURANT OF ROYAL PALM BEACH, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW YORK STYLE PIZZA & RESTAURANT OF ROYAL PALM BEACH, INC.

The principal place of business is:

7479 Ridgefield Lane Lake Worth, FL 33467

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

<u>ARTICLE III CAPITAL STOCK</u>

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/DIRECTORS

SECRETARY OF STATE TALLAHASSEE, FILORIDA

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Giuseppe Badalamenti 7479 Ridgefield Lane Lake Worth, FL 33467

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Arvind B. Ajinkya 4524 Gun Club Road #102 West Palm Beach, FL 33415

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of February, 2013.

Signature(s) of Incorporator(s)

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA E

Pursuant to the provisions of Section 607.325, 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:

NEW YORK STYLE PIZZA & RESTAURANT OF ROYAL PALM BEACH, INC.

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

Arvind B. Ajinkya 4524 Gun Club Road #102 West Palm Beach, FL 33415

SIGNATURE

DATE 02/11/2013

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 0/15/2013