

Robert Velasco
2001 Maple Avenue
Tampa, FL 33605

FILED
95 FEB -2 AM 9: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

195000008636

January 27, 1995

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-01/31/95--01099--012
***122.50 ***122.50

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

Re: Corporation Procedures

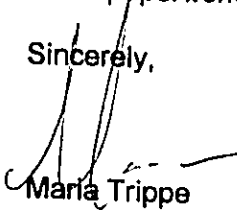
Dear Sir/Madam:

On January 26, I mailed in three copies of the paperwork to establish a new corporation for "Stone Age Pizza". However, I forgot to enclose the check for \$122.00 which is enclosed in this letter.

I apologize for the confusion and I hope it will be easy for you to find the Stone Age Pizza paperwork and attach the enclosed check to it.

Sincerely,

FEB 2 1995


Maria Trippe

594A-0004413

OFFICE USE ONLY (Document #)

Robert Velasco
 (Requestor's Name)
 2001 Maple Avenue
 (Address)
 Tampa, FL 33605
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Stone Age Pizza Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JAN 30 1995 BSB

688
 W9500002120

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1995

ROBERT VELASCO
2001 MAPLE AVENUE
TAMPA, FL 36605

SUBJECT: STONE AGE PIZZA INC.
Ref. Number: W95000002120

We have received your document for STONE AGE PIZZA INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

**CERTIFICATE OF INCORPORATION
OF
STONE AGE PIZZA INC.**

FILED
95 FEB -2 AM 9: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST. The name of this corporation is **STONE AGE PIZZA, INC.**

SECOND. It's registered and principal office in the state of Florida is to be located at 2001 Maple Avenue in the city of Tampa, County of Hillsborough. The registered agent in charge thereof is Robert Velasco at 2001 Maple Avenue, Tampa, Florida 33605.

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted, and carried on are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which corporation may be organized under the General Corporation Law of Florida."

FOURTH. The amount of the total authorized capital stock of this corporation is 500 shares of One Dollar Par Value.

FIFTH. The name and mailing address of the incorporator is as follows:

NAME:

ADDRESS:

Robert Velasco

2001 Maple Avenue, Tampa, FL 36605

SIXTH. The powers of the incorporator is to terminate upon filing of the certificate of incorporation, and the names and mailing addresses of persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

NAME AND ADDRESS OF DIRECTOR:

Robert Velasco President 2001 Maple Avenue.
Tampa, FL 33605

SEVENTH. The director shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capitol stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the Law of By-Laws or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation outside of the State of Florida at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the Laws of Florida.

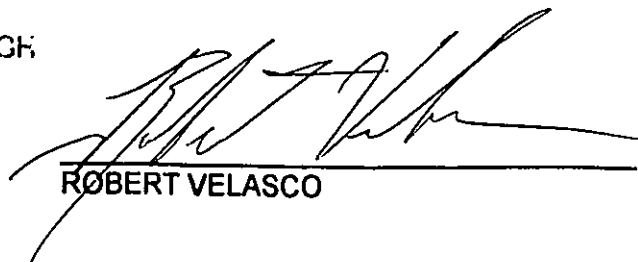
It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purposes of forming a Corporation under the laws of the State of Florida, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

DATED AT:

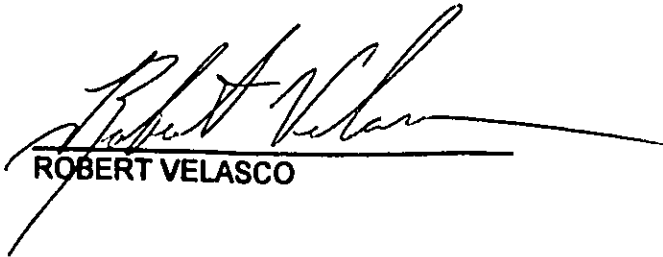
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH:



ROBERT VELASCO

I, Robert Velasco, accept the position of registered agent for STONE AGE PIZZA, INC.
and understand the responsibilities related thereto.


ROBERT VELASCO

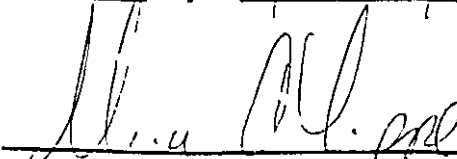
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

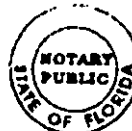
Be it remembered, on this day, personally appeared before me, the parties to the foregoing Certificate of Incorporation, and each of them to me well known, and known by to be the individuals described in and who signed and executed the foregoing Certificate of Incorporation and each severally acknowledged the execution thereof as his several voluntary act and deed and that the facts therein are true and correct.

Given under my hand and official seal this 25th day of January, 1995.



NOTARY PUBLIC State of Florida at Large

My commission expires:



MARIA CHRISTINA TRIPPE
My Comm Exp. 7/19/98
Bonded By Service Ins
No. CC393817

Personally Known Other I.D.