

P95000021961

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, Fla. 32399


Dear Department of State,

Enclosed please find the Articles of Incorporation for
241 PIZZA, INC.

Also enclosed is a check in the amount of \$ 122.50 covering
filing fees and payment of an executed copy of said
articles.

If there are any questions, please get in touch with
me directly.

Sincerely,


Robert H. Cohen
RHC Accounting & Tax Service
10236 NW 47th St.
Sunrise, FL 33351

JD

ARTICLES OF INCORPORATION

OF

241 PIZZA, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name and Address

The name of the corporation is 241 Pizza, Inc. and the address is 17980 NE 31st Ct Suite 1214 N. Miami Beach, FL 33160.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in food service and to do that which is incidental to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 17980 NE 31st Ct. Suite 1214 N. Miami Beach, FL 33160 and names Amir Azarpad as the registered agent.

ARTICLE VI
Initial Board of Directors

The number of directors constituting the initial board of directors is one. (1).

The name and address of each person who is to serve as a member of the initial board is:

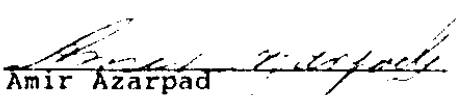
<u>NAME</u>	<u>ADDRESS</u>
Amir Azarpad	17890 NE 31st Ct. Suite 1214 N. Miami Beach, FL 33160

ARTICLE VII
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Amir Azarpad	Same

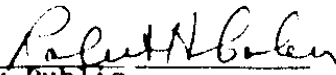
Executed on 3-14, 1995 by:


Amir Azarpad

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 17/day of MARCH, 1995, before
me personally appeared Amir Azarpad
directors of 241 Pizza, Inc.
under the laws of the State of Florida, to me known to be the
person described in and who executed the foregoing instrument
and severally acknowledge the execution thereof to be their
free act and deed as such directors., for the uses and
purposes therein mentioned; and the said instrument is the
act and deed of said corporation.

Witness my signature and official seal on 3/14, 1995, in the
county of Broward and the state of Florida.



Notary Public
State of Florida



ROBERT M. CETHEN
My Comm Exp. 5/05/98
Bonded By Service Ins
No. CC360893
|| Personally Known || Other L.R.

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

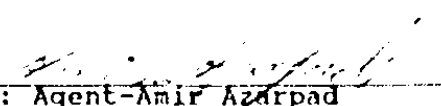
BE SERVED

In pursuance to chapter 48.901, Florida Statutes, the
following is submitted in compliance with said act:

First---241 PIZZA, INC.

desiring to organize under the laws of the state of Florida,
with its principal office, as indicated in the articles of
incorporation, at the city of N. Miami Beach named Amir
Azarpad to accept service of process within the State of
Florida.

Having been named to accept service of process for the above
stated corporation, at a place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative to
keeping open said office.


By: Agent-Amir Azarpad

P9500p021961

241 11575 115

17982 115 3107 #1214

APRIL 17, 1995 33160

OFFICE USE ONLY

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1 cert. 15

RECEIVED 15 JUN 1995
16/21/95 01077-000
*****1,101 *****2,100

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

1. _____
(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

FILED
95 JUN -8 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

1 Name
-hang
6-20-95
PC

Examiner's Initials

1951

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