

P95000073801

CORPORATE ACCOUNTING GROUP, INC.

5700 LAKE WORTH ROAD SUITE 208
GREENACRES, FLORIDA 33463

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

5000001591535
09/22/95 -- 03/01/96
*****70,000 *****70,000

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SEP 22 AM 11:07
TALLAHASSEE, FLORIDA

[SN SEP 25 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FILED

MARIO'S PIZZA EXPRESS INC

SEP 22 AM 11:07

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

ARTICLE I NAME

The name of the corporation shall be:

MARIO'S PIZZA EXPRESS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3900 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

ARTICLE III CAPITAL STOCK

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIO MULE
3900 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

ARTICLE V INCORPORATOR(S)

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

MICHAEL GRAHAM
5400 LAKE WORTH RD H 208
GREENACRES, FL 33413

The undersigned has(have) executed these Articles of Incorporation this

28th day of SEPT 1995.

Michael J. Graham Incorporator

Signature/Title

Ms. M. Mule Pres.

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: MARION PIZZA EXPRESS

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

MARION HULE
(NAME)

12400 NORTHWIND BLVD
(P.O. BOX NOT ACCEPTABLE)

DADE BEACH GARDENS, FL 33440
(CITY/STATE/ZIP)

SIGNATURE

Willie H. Hule
(corporate officer)

TITLE

DATE

HAVING BEEN NAMED AS 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 AS 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.

SIGNATURE

Willie H. Hule

DATE

7/1/81

REGISTERED AGENT FILING FEE: \$35.00

LAHASSEE, FLORIDA

AM 1:07