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TRANSMITTAL LETTER

FILED
DIVISION OF CORPORATIONS
96 OCT 29 PM12:54

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

100001909131--5
-10/29/96--01098--029
*****70.75 *****70.75

SUBJECT: Pizza Pie Co.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael Arizmendi
Name (printed or typed)

Will
Wait
821 Barrie Ave.
Address
Tallahassee, FL 32303
City, State & Zip
904-386-4551
Daytime Telephone number

RECEIVED
96 OCT 29 FILED 22
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 29 PM/2:54

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:

Pizza Pie Co.

ARTICLE II PRINCIPAL OFFICE

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

Location. 666 W. Tennessee St *1011 71* 32304

Mailing Address: Box 3455 Tall.FL 32315

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen Arizmendi
821 Barrie Ave
Tall FL 32303

ARTICLE V INCORPORATOR(S)
See Instructions for officers/directors

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

Michael Arizmendi
821 Barrie Ave
Tall Fl 32303

Stephen Arizmendi
821 Barrie Ave
Tall Fl. 32303

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

29 day of October, 1996.

(An additional article must be added if an effective date is requested.)

Michael Arizmendi
Signature
Stephen Arizmendi
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
6 OCT 29 PH/AN-54

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: Pizza Pie Co.

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

Stephen Arizmendi
(NAME)

666 W. Tennessee St
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tall FL 32304
(CITY/STATE/ZIP)

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.

Stephen Arizmendi
(SIGNATURE) 10/29/96
(DATE)