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HERBCO AUDITING SERVICE, INC P. O. BOX 16431 PLANTATION, FLORIDA 33318-6431

954-791-7041

May 12, 1997

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

5-20-97

SUBJECT:

SLICE OF BROOKLYN, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and check for: \$70.00.

Please send papers to the address listed above at your earliest convenience.

HERBCO AUDITING SERVICE, INC

HERBERT STEINBERG, PRES

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FILED
97 MAY 14 PH 3: 36
TALLAMASSEE, FLORIDA

"ARTICLES OF INCORPORATION

"SLICE OF BROOKLYN, INC."

****	## 1				
The undersigned, for the purpose	e of forming a corporation	under the Florida Ge	neral		
Corporation Act hereby adopt the following articles of incorporation:			ΣE	97	
			<u>;</u>	5	
ARTICLE ONE			TÄLLAILASSE	97 MAY 14	
			(C)	T	
The name of the corporation is	SLICE OF BROOKLYN.	INC and a layer	<u> </u>	PH 3: 36	
·	SLICE OF BROOKLYN, ARTICLE TWO	>-20-67	· E:	بب	
	ARTICLE TWO	ماستان بمستجد سينهب	€5- ¥*	9	
The address of the corporation is:					
3431 Coco Plum Circle, Coco	nut Creek, Florida 33063	3.			
	ARTICLE THREE				
The number of shares that this	corporation is authorized t	o have outstanding a	t any		
one time is 500. All will be cor	nmon without par value.				
	ARTICLE FOUR				
	/////OLE 1 00//				
The name and Florida address	of the initial registered age	ent is:			

ARTICLE FIVE

The name and address of the incorporator to these Articles of Incorporation is:

Greg Goldman

Greg Goldman

3431 Coco Plum Circle, Coconut Creek, Florida 33063.

3431 Coco Plum Circle, Coconut Creek, Florida 33063

Signature/Incorporator Date

ARTICLE SIX

The Corporation shall be deemed to commence it's existence on 5-20-97

"ARTICLES OF INCORPORATION "SLICE OF BROOKLYN, INC."

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 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/Registered Agent

5-12

Date

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