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SEP 04 1997
TALLAHASSEE, FLORIDA

97 SEP -4 AM 9:40

FILED

MPizza

4431 Gulfside Dr
New Port Richey FL

34662

Office Use Only

R(S), (if known):

1 _____ (Corporation Name) (Document #)
2 _____ (Corporation Name) (Document #)
3 _____ (Corporation Name) (Document #) ^{New corp} 200002284392--2
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4 _____ (Corporation Name) (Document #)

☐ Walk in

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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

^{Old corp}
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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"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B McKnight SEP 04 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 1, 1997

MICHAEL J PIZZA
4431 GULFSIDE DR
NEW PORT RICHEY, FL 34652

SUBJECT: PIZZAZZ, INC.
Ref. Number: W97000017731

We have received your document for PIZZAZZ, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 697A00039217

97 SEP -4 AM 9:41
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PIZZAZZ Enterprise, Inc

ARTICLE I - NAME

The name of this corporation shall be:

Pizzazz Enterprise, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the principal office and the initial registered office of this corporation is 4431 Gulfside Drive, New Port Richey, FL. 34652 and the name of the initial registered agent at that address is Michael J. Pizza.

ARTICLE VII - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director are:

Michael J. Pizza	4431 Gulfside Drive
	New Port Richey, FL 34652

ARTICLE IX - INCORPORATORS

The name and address of the person signing this Article are:

Michael J. Pizza	4431 Gulfside Drive
	New Port Richey, FL 34652

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of July, 1997.

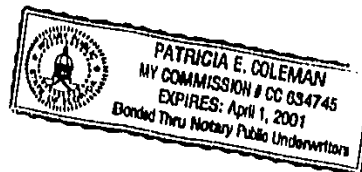
Michael J. Pizza

STATE OF FLORIDA)
 Pasco
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 28th day of July, 1997, by Michael J. Pizza.
Presented Fla Drivers License--

Patricia E. Coleman
Notary Public

My Commission Expires:

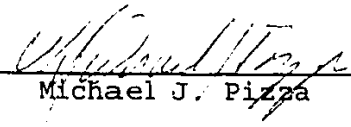


CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Enterprise, Inc.
Pizzazz *✓* desiring to organize under the laws of
the State of Florida, hereby designates Michael J.
Pizza located at 4431 Gulfside Drive, New Port Richey,
FL 34652 as its registered agent to accept service of
process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned is familiar with and accept the duties and
responsibilities as registered agent for the above name
corporation, at the place designated above.



Michael J. Pizza

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA