TRANSMITTAL LETTER

980000319 Department of Stat Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Moxie_Pizza, Inc. **SUBJECT:** (Proposed corporate name - must include suffix) 60000

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

\$70.00 Filing Fee

¥**2** \$78.75 Filing Fee □\$122.50

\$131.25

& Certificate

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	Shelley Herrick
	Name (Printed or typed)
	4550 47th St. W., Unit #1010
	Address
	Bradenton, FL 34210
	City, State & Zip

(941) 792-7507 or (941) 755-5293 Daytime Telephone number

F. CHESSER

1998 APR 7

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Moxie Pizza Inc.

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SECULTARY OF STAIL
SECULTARY OF STAIL

ARTICLE II PRINCIPAL OFFICE

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

5917 Manatee Ave. W. Unit # 609 Bradenton, FL 34209

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Shelley Herrick 4550 47th St. W. Unit # 1010 Bradenton, FL 34210

ARTICLE V INCORPORATOR

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

Jeffrey Herrick 4550 47th St. W. Unit #1010 Bradenton, FL 34210

Signature/Incorporator

4 - 4 - 98 Date

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

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/Registered Agent

Date