

OFFICE USE ONLY (Document #)

P98000046709

HAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)
3320 S.W. 87th AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- MONTI'S PIZZERIA OF MARGATE, INC.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Walk in Pick up time 9:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

98 MAY 26 PM 12:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

NEW FILINGS	
<input checked="" 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

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"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 MAY 25 PM 12:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

\$1.00 per

ARTICLES OF INCORPORATION
OF
MONTI'S PIZZERIA OF MARGATE, INC.

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE ONE
NAME

The name of the Corporation shall be:

MONTI'S PIZZERIA OF MARGATE, INC.

ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be:

ARTICLE THREE
CAPITAL STOCK
255 N. State Road 7, So.
Margate, Fl. 33068

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

1000

ARTICLE FOUR
REGISTERED AGENT

The name and address of the initial registered agent is:

HAKIKAT SINGH

ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

HAKIKAT SINGH
255 N. State Road 7, South
Margate, Fl. 33068

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TALLAHASSEE, FLORIDA

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ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: HAKIKAT SINGH
V. PRESIDENT: JARNIAL SINGH
SECRETARY: KHUSHWINDER KAUL
TREASURER: JARNIAL SINGH
ADDRESS: 255 N. State Road 7, So.
Margate, Fl. 33068

The undersigned has executed these articles of incorporation on this the 21 day of May, 1998.



HAKIKAT SINGH

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN
AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

MONTI'S PIZZERIA OF MARGATE, INC.

REGISTERED AGENT & REGISTERED OFFICE

HAKIKAT SINGH
255 N. State Road 7, South
Margate, Fl. 33068

Hakikat Singh

SIGNATURE OF REGISTERED AGENT

5/21/98

DATE

I, HAKIKAT SINGH, HAVING BEEN NAMED THE REGISTERED AGENT OF
MONTI'S PIZZERIA OF MARGATE, INC., FOR THE PURPOSE OF
ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Hakikat Singh

HAKIKAT SINGH

5/21/98

DATE

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