

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002915601--4

-06/25/99--01055--007

*****78.75 *****78.75

OFFICE USE ONLY

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

1. SUNRISE BRICK OVEN PIZZA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
99 JUN 25 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

Articles of Incorporation
of
Sunrise Brick Oven Pizza, Inc.

99 JUN 25 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I-NAME

The name of the corporation is Sunrise Brick
Pizza, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence,
unless sooner dissolved in accordance with the laws of the
State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of
transacting any and all business permitted under the laws of
the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five
hundred (500) shares of one (\$1.00) Dollar par value common
stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any
new 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 thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of
this corporation is 6130 West Oakland Park Blvd., Fort
Lauderdale, Florida 33313 and the name of the initial
registered agent of this corporation at that address is
Alexander Garcia.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have one (1) director
initially. The number of directors may be either increased or
diminished from time to time by the Bylaws but shall never be
less than one (1).

The name and address of the initial director of this corporation is:

Alexander Garcia
6130 West Oakland Park Blvd.
Fort Lauderdale, FL 33313

ARTICLE VIII-INDEMNIFICATION

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

ARTICLE IX-INCORPORATOR


The name and address of the person signing these articles is:

Alexander Garcia
6130 West Oakland Park Blvd.
Fort Lauderdale, FL 33313

ARTICLE X-MAILING AND
BUSINESS ADDRESS

The mailing and business address of this corporation is: 6130 West Oakland Park Blvd., Fort Lauderdale, FL 33313.

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 21st day of June, 1999.



Incorporator

CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

Sunrise Brick Oven Pizza, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Fort Lauderdale, County of Broward, State of Florida, has named Alexander Garcia located at 6130 West Oakland Park Blvd., Fort Lauderdale, Florida 33313.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 23rd day of June, 1999.



RESIDENT AND REGISTERED
AGENT.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA