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To:

Division of Corporations
 Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AREPIZZA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

AREPIZZA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is AREPIZZA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1041 Woodfall Court, Weston, Florida 33326.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1) and the name(s) and address(es) of the person(s) who are to serve initially are:

Diego Adames, 1041 Woodfall Court, Weston, Florida 33326

ARTICLE VII

The name and address of the incorporator is:

Diego Adames, 1041 Woodfall Court, Weston, Florida 33326

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Diego Adames, 1041 Woodfall Court, Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of July 1999.

Signature of Incorporator

Diego Adames
Diego Adames

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 21st day of July 1999.

NOTARY

My Commission Expires:

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: AREPIZZA, INC.
2. The name and address of the registered agent and office is:
Diego Adames, 1041 Woodfall Court, Weston, Florida 33326

Signature 
(corporate officer)

Title: President

Date: 7-21-99.

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TALLAHASSEE, FLORIDA

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 

DATE: 7-21-99

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333

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DA