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October 1, 1999

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Freida Chesser, Corporate Specialist

RE: ^{DA} Pizza Boyz, Inc.
Reference no. W99000018333

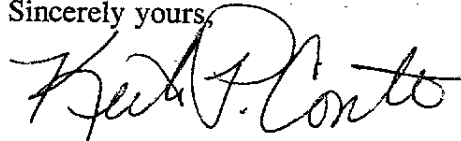
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-08/02/99-01084-005
*****87.50 *****87.50

Dear Frieda Chesser:

Pursuant to your letter number 999A040036 dated August 9, 1999, wherein you indicated that you could not process the Articles of Incorporation because the our corporate name is unavailable since it is the same as, or it is not distinguishable from an existing entity, I have attached a copy of the Fictitious Name Registration Certificate issued by the Department of State for your reference.

If necessary, please alter our corporate name to "Da Pizza Boyz, Inc. Thank you.

Sincerely yours,



Keila P. Conte
Pizza Boyz, Inc.
1969 Drew Street
Clearwater, FL 33765

F. CHESSEER OCT 5 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 1999

PIZZA BOYZ, INC.
1969 DREW STREET
CLEARWATER, FL 33765

SUBJECT: PIZZA BOYZ, INC.
Ref. Number: W99000018333

We have received your document for PIZZA BOYZ, INC. and your check(s) totaling \$87.50. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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: 999A00040036

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: DA Pizza Boyz, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1969 Drew Street
Clearwater, FL 33765

ARTICLE III SHARES

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

50%- John B. Williams 100 SHARES
50%- Keila P. Conte

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

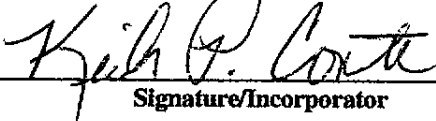
The name and Florida street address of the initial registered agent are:

Pizza Boyz, Inc. c/o
John B. Williams
1969 Drew Street, Clearwater, FL 33765

ARTICLE V INCORPORATOR

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

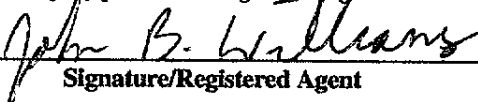
Keila P. Conte, President
c/o Pizza Boyz, Inc.
2481 NE Coachman Rd. #1401
Clearwater, FL 33765

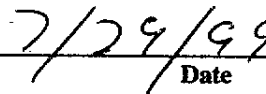

Signature/Incorporator


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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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