

# P99000105305

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

### TIME SQUARE PIZZA ENTERPRISES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA**

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

**ARTICLE I NAME**

**The name of the Corporation shall be:**

**TIME SQUARE PIZZA ENTERPRISES, INC.**

**The principal place of business of this corporation shall be:**

**3900 NW 79<sup>th</sup> Avenue Suite 326  
Miami, Florida 33166**

**ARTICLE II NATURE OF BUSINESS**

**This corporation may engage in any business permitted under the laws of  
the United State, the State of Florida, or any other State, Country,  
Territory, or Nation.**

**ARTICLE III CAPITAL STOCK**

**The aggregate number of shares of stock and its value that this  
corporation is authorized to have outstanding at any one time is: 1000.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Ruth Real whom resides at 3900 NW 79<sup>th</sup> Avenue Suite 326, Miami, FL 33166.

**ARTICLE VI INCORPORATOR(S)**

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Ruth Real whom resides at 3900 NW 79<sup>th</sup> Avenue Suite 326, Miami, Florida 33166.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3<sup>rd</sup> day of December, 1999.

Signature(s) of Incorporator(s)

  
Ruth Real/Registered Agent

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the  
Undersigned Corporation, organized under the 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 the corporation: Time Square Pizza Enterprises, Inc.
2. The name and address of the registered agent and office is:

Ruth Real  
3900 NW 79<sup>th</sup> Avenue  
Suite 326  
Miami, FL 33166

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 12/3/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

Date: 12/3/99

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