

P00000009160

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/20/00--01073--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:     NENNA'S PIZZA CORPORATION      
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM:     Richard Lopez      
Name (Printed or typed)

    CCS 539 PO Box 025323      
Address

    Miami, Florida 33102      
City, State & Zip

    (305) 856-2390      
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 20 PM 12: 58

NOTE: Please provide the original and one copy of the articles.

*g/1/27/00*

**ARTICLES OF INCORPORATION**  
**OF**  
**NENNA'S PIZZA CORPORATION**

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**ARTICLE I - NAME**

The name of the corporation is Nenna's Pizza Corporation (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000.00 shares of Common Stock, par value .01 cent per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 10660 N.W. Fountainebleau Blvd., Miami, Florida 33172 and the name of the initial registered agent of the Corporation at that address is Enrique Medina.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 10660 N.W. Fountainebleau Blvd., Miami, Florida 33172.

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Richard Lopez, CCS 539 P.O. Box 025323, Miami, Florida 33172.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of January, 2000.

  
Richard Lopez

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

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**WITNESSETH:**

Nenna's Pizza Corporation, desiring to organize under the laws of the State of Florida, has named Enrique Medina, located at 10660 N.W. Fountainebleau Boulevard, Miami, Florida 33172, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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 am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 13<sup>th</sup> day of January, 2000.

By: \_\_\_\_\_

Enrique Medina

