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TRANSMITTAL LETTER

Department of Sta	te
Division of Corpo	rations
P. O. Box 6327	
Tallahassee, FL 3	2314

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Tallahassee, FL 32.	314				
SUBJECT:	NENNA'S PI (Proposed corpo	ZZA CORF	ORATIO	<u>) N</u>	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75					
Filing Fee	Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:		ADDITIONAL COP	Y REQUIRED		
	CCS 539 PO BOX C)25323 Idress		SECRETARY VISION OF CO	

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

9/1/27/00

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

00 JAN 20 PM 12: 58

NENNA'S PIZZA CORPORATION

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.

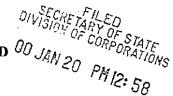
ARTICLE VI - INCORPORATOR

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 12th day of January, 2000.

Richard Lopez

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



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 /3th day of January, 2000.

Enrique Medin