

Date: October 8, 2000

P000000 96946

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

Re: SCHIANO MALL PIZZA, INC.

400003424234--3
-10/13/00-01048-009
*****78.75 *****78.75

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$78.75 .

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Sincerely,

Vincenzo Schiano Di Cola
Vincenzo Schiano DiCola

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 13 AM 10:14

FILED

F. CHESTER

OCT 16 2000

**ARTICLES OF INCORPORATION
OF
SCHIANO MALL PIZZA, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation:

SCHIANO MALL PIZZA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of the \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and the principal office and physical address of this Corporation is:

Vincenzo Schiano DiCola
1801 N.W. Hwy. 19 # 501
Crystal River, Fl. 34428-6133

Principal Office Mailing address:

1801 N.W. Hwy. 19 # 501
Crystal River, Fl. 34428-6133

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is:

Vincenzo Schiano DiCola
1801 N.W. Hwy. 19 # 501
Crystal River, Fl. 34428-6133

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation is:

Vincenzo Schiano DiCola
1801 N.W. Hwy. 19 # 501
Crystal River, Fl. 34428-6133

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of OCTOBER, 2000.

Vincenzo Schiano DiCola

Vincenzo Schiano DiCola

STATE OF FLORIDA
COUNTY OF CITRUS

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Before me, the undersigned authority, personally appeared, Vincenzo Schiano DiCola, who producing identification and being duly sworn, depose and say that they have read the fore-going instrument and that all the facts are true on this 9 day of OCTOBER, 2000.

PERSONALLY KNOWN

TYPE OF ID AND NUMBER



Judy Rogers
MY COMMISSION # CC653004 EXPIRES
June 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Judy Rogers
NOTARY

CERTIFICATE OF REGISTERED AGENT
of
SCHIANO MALL PIZZA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1801 N.W. Hwy. 19 # 501
Crystal River, Fl. 34428-6133

has named Vincenzo Schiano DiCola, located at the afore-said address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

00 OCT 13 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Vincenzo Schiano DiCola
Vincenzo Schiano DiCola, Registered Agent