

P95000056558

TRANSMITTAL LETTER

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

SUBJECT: SPECIALTY PIZZA EXPRESS INC.
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
95 JUL 20 11:10:24

FROM: CARL M. LIGDA
Name (printed or typed)

416 A MARIPOSA ST.
Address

ORLANDO, FL. 32801
City, State & Zip

407-425-6114
Daytime Telephone number

000001542410
-0720/35--01059--019
***131.25 ***131.25

JUL 21 1995 BSB

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
SPECIALTY PIZZA EXPRESS INC.

FILED
SEP 20 11:10:24
CLERK OF CIRCUIT COURT
ORLANDO, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
PRINCIPAL ADDRESS: 1185 SPRING CENTER SOUTH BLVD., SUITE 1
ALTAMONTE SPRINGS, FL. 32714

MAILING ADDRESS: P.O. BOX 536515
ORLANDO, FL. 32853-6515

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 250,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARL M. LIGDA
416 A MARIPOSA ST.
ORLANDO, FL. 32801

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARL M. LIGDA
416 A MARIPOSA S1
ORLANDO, FL. 32801

PURSUANT TO SECTION 607.0203 OF THE FLORIDA STATUTES,

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of JULY, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: SPECIALTY PIZZA EXPRESS INC.

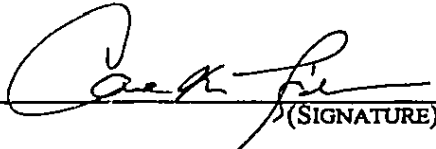
2. The name and address of the registered agent and office is:

CARL M. LIGDA
(NAME)

416 A MARIPOSA ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL. 32801
(CITY/STATE/ZIP)

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)

July 13, 95
(DATE)

FILED
JUL 13 1995
TALLAHASSEE, FL