



UNITED STATES
CORPORATION
COMPANY

000000005513

ACCOUNT NO. : 072100000032

REFERENCE : 697005 83930A

AUTHORIZATION :

Patricia Pizzato

COST LIMIT : \$ 155.00

ORDER DATE : May 15, 2000

ORDER TIME : 9:51 AM

ORDER NO. : 697005-005

800003252238--7

CUSTOMER NO: 83930A

CUSTOMER: Ms. Linda Lacertosa
FRAZIER HOTTE & ASSOCIATES, PA
FRAZIER HOTTE & ASSOCIATES, PA
Suite 826
2400 East Commercial Boulevard
Ft. Lauderdale, FL 33308

DOMESTIC FILING

NAME: PIZZATOR, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAY 15 PM 1:04

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

ARTICLE I - NAME

The name of the limited liability company is PIZZATOR, LLC.

ARTICLE II - DURATION

The period of duration for the limited liability company shall be perpetual, unless terminated by unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 5988 Coral Ridge Drive, Unit B-10, Coral Springs, Florida 33076.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of

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the company is 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this company at that address is JOHN F. HOTTE, ESQ.

ARTICLE V - MANAGEMENT

Management of the company is reserved to the Members. The name and address of the Managerial Member is: Simon Elkaim, 5988 Coral Ridge Drive, Unit B-10, Coral Springs, Florida 33076.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new member.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS


The remaining members may continue the business in the event of death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

ARTICLE VIII - TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a member of this company may only be transferred or assigned if all the remaining members of this company approve of such transfer of assignment by unanimous written consent. Otherwise, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of the company or to become a member, and shall be entitled to receive only the shares of profits or other compensation by way of income and the return of contributions to which that member otherwise would be entitled.

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IN WITNESS WHEREOF, the undersigned incorporator has
hereunto set his hand and seal this 12 day of May,
2000.



Simon Elkaim, Member

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.514 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is PIZZATOR, LLC.
2. The name and the Florida street address of the registered agent are:

JOHN F. HOTTE, ESQ.
2400 East Commercial Boulevard
Suite 826
Fort Lauderdale, Florida 33308

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATE 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.

Dated: 5-12-00


JOHN F. HOTTE, ESQ.

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