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TRANSMITTAL LETTER

FILED

00 MAR -2 PM 3: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

04/01/00

800003154808--6
-03/02/00--01081--005
*****78.75 *****78.75

SUBJECT:

LEO'S PIZZA ITALIANO, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LEANDRO CANAJ

Name (Printed or typed)

5627 SAN JOSE BLVD.

Address

JACKSONVILLE, FLORIDA 32207

City, State & Zip

(904) 730-3830

Daytime Telephone number

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

PH 3/8/2000

ARTICLES OF INCORPORATION
OF
LEO'S PIZZA ITALIANO, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I – NAME

The name of the corporation shall be: LEO'S PIZZA ITALIANO, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5627 SAN JOSE BLVD., JACKSONVILLE , FLORIDA 32207

ARTICLE III – SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is: LEANDRO CANAJ

The address of the initial registered agent is: 9439 SAN JOSE BLVD., #152
JACKSONVILLE, FLORIDA 32257

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LEANDRO CANAJ – 9439 SAN JOSE BLVD., #152
JACKSONVILLE, FLORIDA 32257

ARTICLE VI – AMENDMENTS

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein granted, subject to this reservation.

ARTICLE VII – EFFECTIVE DATE

The effective date of this corporation shall be APRIL 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of February, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, certifies that the facts herein stated are true.

Leandro Canaj
LEANDRO CANAJ

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, LEO'S PIZZA ITALIANO, INC., desiring to organize under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the Corporation is LEO'S PIZZA ITALIANO, INC.
2. The name and address of the registered agent and office is:

Name: LEANDRO CANAJ
Address: 9439 SAN JOSE BLVD., #152
JACKSONVILLE, FLORIDA 32257

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ACKNOWLEDGEMENT

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.

Leandro Canaj
LEANDRO CANAJ

2-29-00
DATE