

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CAPELLA'S PIZZERIA & FAMILY RESTAURANT INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CAPELLA'S PIZZERIA & FAMILY RESTAURANT INC.

Address of Corporation: 7711 GRAND BLVD.

PORT RICHEY, FLORIDA 34668

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

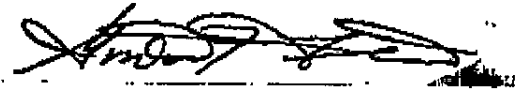
Article 3: REGISTERED AGENT: GORDON F. LENNON

REGISTERED OFFICE: 7711 GRAND BLVD.

PORT RICHEY, FLORIDA 34668

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 13 / 00
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. GORDON F. LENNON, 7711 GRAND BLVD. , PORT RICHEY, FLORIDA 34668
- 2.
3. GORDON F. LENNON, 7711 GRAND BLVD. , PORT RICHEY, FLORIDA 34668

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GORDON F. LENNON

7711 GRAND BLVD.

PORT RICHEY, FLORIDA 34668

In witness whereof, I have subscribed my name:



Signature of Incorporator

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