

P 000000 46116

RICARDO O. LEIVA
613 S.W. 9TH AVENUE
CAPE CORAL, FLORIDA 33991
(941) 573-9018

April 27, 2000

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

800003240729--8

-05/05/00--01048--021

*****80.00 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -5 PM 12:57

FILED

RE: RICK'S NEW YORK PIZZA, INC.

Greetings:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated and marked with a "X".

- ☒ A. Articles of Incorporation Filing Fee \$35.00
- ☒ B. Registered Agent Designation Filing Fee \$35.00
- ☒ C. Certified copy of Articles of Incorporation \$10.00 (optional)

If the chosen corporate name is unavailable, please call me immediately. Thank you for your cooperation.

Cordially,


RICARDO O. LEIVA

emg\

Enclosures

F. CHEN

MAY 9 2000

ARTICLES OF INCORPORATION
OF
RICK'S NEW YORK PIZZA, INC.

FILED
00 MAY -5 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be RICK'S NEW YORK PIZZA, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation by the Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of conducting any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 par shares of common capital stock, at \$1.00 per share par value.

Articles Of Incorporation Of
RICK'S NEW YORK PIZZA, INC.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

" These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on the corporation's Initial Board of Directors shall be ONE. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The name and address of each individual who shall serve as a member of the Initial Board Of Directors is:

RICARDO O. LEIVA 613 S.W. 9TH AVENUE
CAPE CORAL, FLORIDA 33991

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

Articles Of Incorporation Of
RICK'S NEW YORK PIZZA, INC.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED
OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 159 HANCOCK BRIDGE PARKWAY UNIT #B, CAPE CORAL, FLORIDA 33991.

The name of the individual who shall serve as this corporation's initial registered agent at the address is:

RICARDO O. LEIVA

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

RICARDO O. LEIVA
613 S.W. 9TH AVENUE
CAPE CORAL, FLORIDA 33991

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

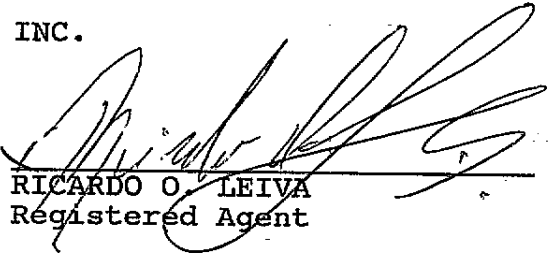

Incorporator

4/29/00

Articles of Incorporation Of
RICK'S NEW YORK PIZZA, INC.

I hereby accept my designation as resident agent and agree to serve as the resident agent of RICK'S NEW YORK PIZZA, INC.

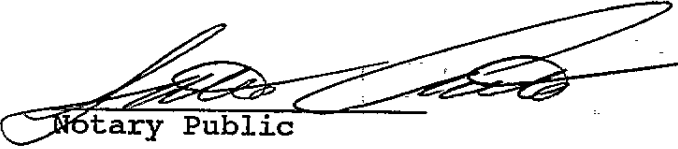
I hereby state that I am familiar with and accept the duties responsibilities as registered agent for RICK'S NEW YORK PIZZA, INC.

 4/29/00
RICARDO O. LEIVA
Registered Agent

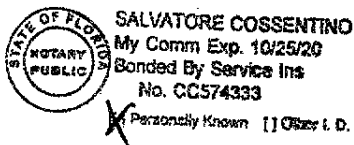
State of Florida

County of Lee

On APRIL 29th, 2000, RICARDO O. LEIVA, designated above as the the individual who shall serve as the corporation's initial registered agent, and the individual, designated above, as the corporation's incorporator, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of RICK'S NEW YORK PIZZA, INC.

 4/29/00
Notary Public

Commission Expiration Date:



Articles of Incorporation Of
RICK'S NEW YORK PIZZA, INC.

RICK'S NEW YORK PIZZA, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the reistered office/registered agent, in the State of Florida.

1. The name of the corporation is:
RICK'S NEW YORK PIZZA, INC.
2. The name and address of the registered agent and office is:

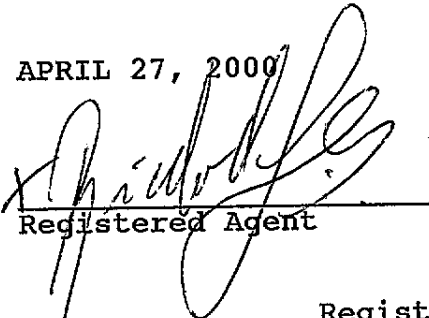
RICARDO O. LEIVA
159 HANCOCK BRIDGE PARKWAY, UNIT #B
CAPE COARL, FLORIDA 33990

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED 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 OF REGISTERED AGENT.

APRIL 27, 2000


Registered Agent

4/28/00

Registered Agent Filing Fee \$35.00

REGISTERED AGENT DESIGNATION CERTIFICATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -5 PM 12:00 PM

FILED