

Charter Number Only

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Requestor's Name  
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SECTION ONLY

300003261303--3  
-05/22/00-01051-082  
\*\*\*18.75 \*\*\*18.75

CORPORATION(S) NAME

**Pizz Restaurant Ventures, Inc.**



Empire Toll Free: 1-800-432-3028

RECEIVED  
00 MAY 22 AM 9:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Mark            | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Reservation                |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

Pizzi Restaurant Ventures, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Pizzi Restaurant Ventures, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares ( 1000 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Tammy D. Pizzi</u>		
ADDRESS	<u>100-B E. Broward Blvd.</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33301</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Pizzi Restaurant Ventures, Inc.</u>		
ADDRESS	<u>100-B E. Broward Blvd</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33301</u>

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Tammy Pizzi		
ADDRESS	5426 NW 61 Ave		
CITY	Houston	STATE	TX
	Coral Springs		ZIP 33067
NAME	Paul Pizzi		
ADDRESS	5426 NW 61 Ave		
CITY	Coral Springs	STATE	FL
			ZIP 33067
NAME			
ADDRESS			
CITY		STATE	ZIP

## ARTICLE VI I - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Tammy Pizzi		
ADDRESS	5426 NW 61 Ave		
CITY	Coral Springs	STATE	FL
			ZIP 33067
NAME	Paul Pizzi		
ADDRESS	5426 NW 61 Ave		
CITY	Coral Springs	STATE	FL
			ZIP 33067
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of May, 192000

*[Signature]* (Seal)

*[Signature]* (Seal)

*[Signature]* (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Pizzi Restaurant Ventures,  
(name of corporation)  
Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 100 B E. Broward Blvd.  
Ft. Lauderdale, FL 33301  
has named Tammy D. Pizzi  
~~Tand T Enterprises, Inc.~~  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Tammy D. Pizzi  
(registered agent)

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