

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Priaza's Inc.

600003274856--2

-06/02/00-01054-019

*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN -2 AM 11 41

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -2 PM 1:48

APPROVED
AND
FILED

Signature _____

Requested by: WC

Name

6/2/00

Date

9:46

Time

3

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
PRIAZZI'S, INC.

APPROVED
AND
FILED
JUN -2 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation shall be **PRIAZZI'S, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6135 NW 167TH STREET, #E21
MIAMI, FL. 33015

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of One (\$1.00) Dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lawrence H. Rogovin, Esq.,
6135 NW 167TH STREET, #E21, MIAMI, FL 33015.

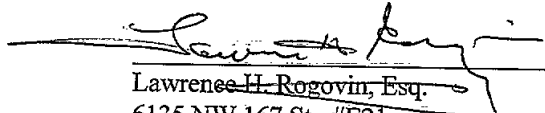
ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is Lawrence H. Rogovin, Esq., 6135 NW 167TH STREET, #E21, MIAMI, FL 33015.

ARTICLE VI - INCORPORATOR

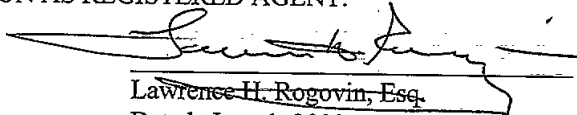
The name and address of the incorporator to these Articles of Incorporation is Lawrence H. Rogovin, Esq., 6135 NW 167TH STREET, #E21, MIAMI, FL 33015.

The undersigned has executed these Articles of Incorporation this 1st day of
June, 2000.


Lawrence H. Rogovin, Esq.
6135 NW 167 St., #E21
Miami, FL 33015

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, 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
OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Lawrence H. Rogovin, Esq.
Dated: June 1, 2000

00 JUN -2 PM 1:48
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA