P 0000055554 Lopez & Kelly, 和.A. Attorneys at Lain

AL R. LOPEZ, JR. MARK P. KELLY ROBERT W. BIBLE, JR.

May 23, 2000

SUITE 500 4600 WEST CYPRESS STREET TAMPA, FLORIDA 33607 (813) 289-3400

FAX: 287-5775

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

Re:

Peppe's Pizza Co.

700003272017--2 -05/31/00--01059--002 *****87.50 ******87.50

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation of Peppe's Pizza Co. I would appreciate your filing these Articles as soon as possible.

I will need a Certified Copy of the Articles of Incorporation, and enclose an extra copy of the Articles for certification and return to my office.

Also enclosed is check #1494 from incorporator Lisa Looz, payable to the Florida Division of Corporations for the filing fee and the certified copy of the Articles in the total amount of \$87.50.

If you have any questions or require any additional information regarding the above, please do not hesitate to call me at my office.

Thank you for your attention to this request.

Sincerely,

Al R. Lopez,

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PM 9: 03

9 2000

ARLJr/jr Enclosures

cc:

Mr. and Mrs. Giuseppe Looz

ÀRTICLES OF INCORPORATION

obligations of my position as registered agent

Signature/Registered Agent

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 the corporation shall be: |
| Peppe's Pizza CD. |
| ARTICLE II PRINCIPAL OFFICE |
| The principal place of business and mailing address of this corporation shall be: |
| 7079 W. Waters Are. Tampa, Florida 33634 |
| APTICLE III SHARES |
| The number of shares of stock that this corporation is authorized to have outstanding at any one time is: |
| 100 shares |
| ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS |
| The name and Florida street address of the initial registered agent are: |
| Al R. Lopez, Jr., 4600 W. Cypress St., Suite 500, Tampa, FL 33607 |
| |
| ARTICLE V INCORPORATOR |
| The <u>name and address</u> of the incorporator to these Articles of Incorporation are: |
| Giveppe LOGZ |
| Lisa M. LOOE |
| 3205 W. Cherry ST. |
| 1 Tpg. F. 33 407 |
| MM Los Sisam. Soc 5/15/00 |
| Signature/Incorporator Date |
| |
| (An additional article must be added if an effective date is requested.) |
| <u> </u> |
| The state of the shows stated comparation at the place designated in this |
| 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 |