

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000033359 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571 per : (305)358-7832

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FRESSER'S PIZZA & PASTA INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnigh JUN 2 2 2000

H00-33359

Articles of Incorporation

Article 1: Name of Corporation: FRESSER'S PIZZA & PASTA INC.

Address of Corporation: 3327 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FLORIDA 33308

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with a par value of OMIT.

Article 3: REGISTERED AGENT: KAREN R. ZUCKER BURTON

REGISTERED OFFICE: 3327 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FLORIDA 33308

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

TARY OF STATE OF CORPORATIONS 22 PM 12: 46

Karen R Zucker Burton

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.

2.

3.

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

KAREN R. ZUCKER BURTON 3327 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FLORIDA 33308

In witness whereof, I have subscribed my name:

Karen R. Zucker Burton

Signature of incorporator

H00-33359