CAPITAL CONNECTION, INC.

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

Walk-In

Will Pick Up

amarac Pizza Inc	
	400003298594- -06/21/00010170 *****78.75 ******7
* File First *	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 Fictitious Name
Signature Requested by: S O O O O O O O O O O O O	Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File
Name Date Time	UCC 11 Search

UCC 11 Retrieval

Courier

T Burch JUN 2 2 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 21, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET STE 1 TALLAHASSEE, FL 32302

SUBJECT: TAMARAC PIZZA, INC. Ref. Number: W00000015798

We have received your document for TAMARAC PIZZA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Letter Number: 100A00035206

Tim Burch Document Specialist

OO JUN 22 PM 1: 48 SECRETARY OF STATE TALLAHASSEE, FLORIE

OF

TAMARAC PIZZA, INC.

ARTICLE I

NAME

The name of this corporation is: TAMARAC PIZZA, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not be limited to, the power to sue and be sued, complain and defend in its corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use or otherwise deal in or with real

or personal property or any interest therein wherever situated. It shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any or all of its property, franchises and income. It may conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within and without the State of Florida.

It may elect and/or appoint officers and agents and define their duties and fix their compensation. It may take and alter by-laws in any way consistent with these Articles of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have the power to make donations to the public welfare or for charitable. scientific, or educational purposes. It shall have the power to transact any lawful business which the Board of Directors shall find to be in aid of Government Policy. The Corporation shall further have the power to pay pensions and establish pension plans, and other incentive plans for any and all its Directors, Officers and Employees and for any and all of the Directors, Officers and Employees of its subsidiaries. It may be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise acquire,

own, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interest in or obligations of other domestic and foreign corporations, associations, partnerships and individuals including the direct and indirect obligations to the United States or any government, state, territory or other governmental body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 100 shares, all of which shall be common shares with par value of \$.001.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial corporate office of this corporation is 7168 NORTH UNIVERSITY DRIVE, TAMARAC, FLORIDA 33321.

The registered office of this corporation is:

7168 NORTH UNIVERSITY DRIVE, TAMARAC, FLORIDA 33321

The name of the initial registered agent of this corporation at that address is: DOMENICO SALIERNO.

ARTICLE VII

DIRECTORS

This corporation shall initially have one (1) director.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is:

DOMENICO SALIERNO 7168 NORTH UNIVERSITY DRIVE TAMARAC, FLORIDA 33321

ARTICLE VIII

INCORPORATOR

The name of the incorporator is:

DOMENICO SALIERNO 7168 NORTH UNIVERSITY DRIVE TAMARAC, FLORIDA 33321

ARTICLE IX

OFFICERS

The initial officers of the corporation shall be:

DOMENICO SALIERNO
7168 NORTH UNIVERSITY DRIVE
TAMARAC, FLORIDA 33321
ARTICLE X

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on:

Upon receipt by the Secretary of State

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, to any amendment hereto, and any rights conferred upon the stockholders are subject to this reservation.

	TN	WITNESS	WHEREOF,	I	have	subscribed	my	name	this	20	•	_
day	of _	Ju	INE			, A.D.,	20	00.				

Dominico del incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

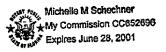
On this 20th day of 3000, A.D., 2000, before me, a Notary Public for the State of Florida the undersigned officer personally appeared DOMENICO SALIERNO, known to me to be the person whose name is subscribed to in the within instrument, and acknowledges he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

My Commission Expires:

Michelle M Schechner
My Commission CC652696
pires June 28, 2001



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this 20th day of JUNE,

DOMENICO SALIERNO