

CAPITAL CONNECTION, INC.

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

PD00000065955

Rondao's Pizza, Inc.

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

<input checked="" type="checkbox"/>	Art of Inc. File	<u>Cert.</u>
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input checked="" type="checkbox"/>	Annual Report / Reinstatement	
<input type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	<u>T. Burch</u>
<input type="checkbox"/>	Courier	

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RECEIVED
00 JUL 10 AM 10:47
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: cm

Date 7/10

Time 9:49

Name _____

Walk-In _____

Will Pick Up _____

JUL 10 2000

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ARTICLES OF INCORPORATION OF
RONDAO'S PIZZA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE ONE
NAME

The name of the corporation is **RONDAO'S PIZZA, INC.**

ARTICLE TWO
CORPORATION DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in food services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class, and shall have no par value per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 15402 Aviation Loop Drive, Brooksville, Florida 34609, and the name of its initial registered agent at such address is **LOUIE M. RONDAO**.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Louie M. Rondao

c/o The Pizza Man
200 East Main Street
Stratford, Connecticut 06614

Gina M. Rondao

c/o The Pizza Man
200 East Main Street
Stratford, Connecticut 06614

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

Name

Address

Louie M. Rondao

c/o The Pizza Man
200 East Main Street
Stratford, Connecticut 06614

Gina M. Rondao

c/o The Pizza Man
200 East Main Street
Stratford, Connecticut 06614

Executed by the undersigned at Stratford, Fairfield County,
Connecticut, on this 16 day of July, 2000.



LOUIE M. RONDAO


Gina M Rondao

GINA M. RONDAO

STATE OF CONNECTICUT
COUNTY OF FAIRFIELD

BEFORE ME, the undersigned authority, personally appeared LOUIE M. RONDAO and GINA M. RONDAO, who are personally known to me or who produced as identification CT 41224556913 and CT 412246731537 respectively, and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth. Said persons did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fairfield County, Connecticut, this 6 day of July, 2000.



Notary Public KP PBR 28-005

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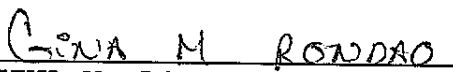
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST - That **RONDAO'S PIZZA, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **15402 Aviation Loop Drive, Brooksville, Florida 34609**, as its agent to accept service of process within Florida.


LOUIE M. RONDAO


GINA M. RONDAO

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LOUIE M. RONDAO

STATE OF CONNECTICUT
COUNTY OF FAIRFIELD

Before me, the undersigned authority, personally appeared **LOUIE M. RONDAO**, who is to me well known to be the person described in and who subscribed the above, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Stratford, Fairfield County, Connecticut, this 6th day of July, 2000.


Notary Public

Personally known _____
Produced Identification ✓
Type of Identification Produced

et Lic# 224556913

CT Lic# 240731537