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Accounting
By

\$tephany

4369 Applecrest Drive
Palm Beach Gardens, FL 33410
561-775-5645 (a)/561-775-0432 (f)

July 11, 2000

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

STATE OF FLORIDA
DEPARTMENT OF STATE
Corporate Division
George Firestone Building
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Secretary of State

Reference: Incorporation of L J PIZZA BELLA, INC.

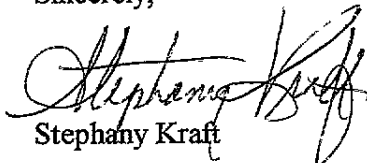
Dear Sir or Madam:

Enclosed for filing please find original and one copy of the Articles of Incorporation for the above referenced company and our check in the sum of \$78.75 for filing fee and certificate of status.

Please file the original and return a stamped copy. We have enclosed a prepared self addressed stamped envelope for your convenience.

Thank you for your prompt attention in this matter.

Sincerely,


Stephany Kraft

SLK:ja
Enclosures
cc: client

FILED
00 JUL 20 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-24
wc

ARTICLES OF INCORPORATION
For
L J Pizza Bella, Inc.

FILED
00 JUL 20 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is L J Pizza Bella, Inc.

SECOND

This corporation shall exist perpetually commencing on the date these articles are filed with the Department of State.

THIRD

This corporation is organized for the purpose of operating an Italian Restaurant and Pizzeria to the general public, and for transacting any or all lawful business permitted by statute.

FOURTH

This corporation is authorized to issue 1000 shares of common stock having \$1.00 per value per share.

FIFTH

The street address of the initial registered agent of this corporation is 5004 Elpine Way, Palm Beach Gardens, Florida 33418 and the name of the initial registered agent of this corporation at that address is Lirim Jakupi.

SIXTH

This corporation shall have two directors initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

MEVAIP JAKUPI 5004 Elpine Way Palm Beach Gardens, FL 33418	Director
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LIRIM JAKUPI 5004 Elpine Way Palm Beach Gardens, FL 33418	Director
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SEVENTH

The name and street address of the members of the first Board of Directors and Officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

MEVAIP JAKUPI 5004 Elpine Way Palm Beach Gardens, FL 33418	President, Secretary Director
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LIRIM JAKUPI 5004 Elpine Way Palm Beach Gardens, FL 33418	Treasurer Director
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EIGHTH

The name and address of the person signing these articles is: Lirim Jakupi,
5004 Elpine Way, Palm Beach Gardens, FL 33418.

NINTH

Shares of capital stock of this corporation shall be issued initially to the following person(s) and in the amount set opposite their names:

MEVAIP JAKUPI

1,000 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation. All unissued shares of stock must be granted with the unanimous approval, of the Board of Directors, prior to their issuance, if at all.

TENTH

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

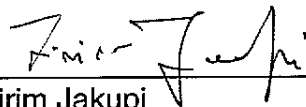
ELEVENTH

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

TWELVTH

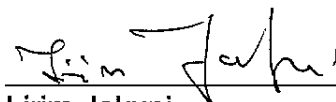
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation. Any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber, has executed these Articles of Incorporation this 9th day of July, 2000



Lirim Jakupi

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 obligations of my position as registered agent.


Lirim Jakupi

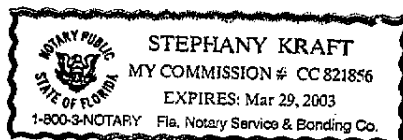
Dated: 7/11/00

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of July 2000 by Lirim Jakupi, who is personally known to me and who did take an oath.

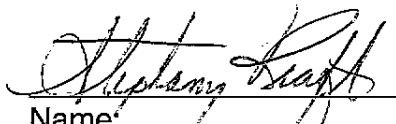

Name: _____
Notary Public - State of Florida
Commission No.: _____
My commission expires: _____



STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of July 2000 by
Lirim Jakupi who is personally known and who did take an oath.

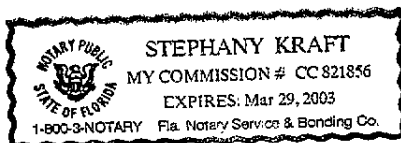


Name:

Notary Public – State of Florida

Commission No.

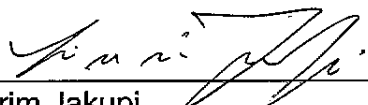
My commission expires:



CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT OF
L J PIZZA BELLA, INC.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned
corporation, organized under the laws of the State of Florida, submits the following
statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: L J PIZZA BELLA, INC.
2. The name and address of the registered agent is: Lirim Jakupi,
5004 Elpine Way, Palm Beach Gardens, FL 33410


Lirim Jakupi

Dated: 7/11/00