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- OF COUNSEL -

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September 5, 2000

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-09/06/00--01050--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Incorporation of PIZZEROS, Inc.


Dear Sirs/Madams:

Enclosed is the following document for filing, in duplicate.

1. Articles of Incorporation for Pizzeros, Inc.
2. Letter of Transmittal

Also enclosed is a check in the amount of \$78.75 to cover the cost of the filing and return of a certified copy. I have enclosed a self-addressed envelope for your convenience. If you have any questions, please contact our office.

Sincerely,

  
Kathryn J. Grace  
Assistant to W. Wesley Marston

/k/jg

Enclosures: a/s

FILED  
00 SEP -6 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ref  
9/11

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

PIZZEROS, INC.

FILED

00 SEP -6 AM 11: 43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

500 NW 102 Terr  
Gainesville, FL 32607

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a restaurant and any other legal business.

## ARTICLE IV SHARES

The number of shares of stock is:

Ten Thousand (10,000) Shares  
Value of \$1.00 par Common

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mark Leonard Waters  
500 NW 102 Terr.  
Gainesville, FL 32607

President/Director

Luisa A. Dempere  
500 NW 102 Terr

Gainesville, FL 32607

Vice President/Secretary  
Treasurer

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark Leonard Waters  
500 NW 102 Terr.  
Gainesville, FL 32607

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Leonard Waters  
500 NW 102 Terr.  
Gainesville, FL 32607

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark L Waters  
Signature/Registered Agent

9/1/00  
Date

Mark L Waters  
Signature/Incorporator

9/1/00  
Date