

P01000005048

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

Dear Sir:

Enclosed is an original and (1) copy of the Articles of Incorporation of
registration along with a check for \$122.50 to cover charter fee, etc.

BROADWAY RISTORANTE &
PIZZERIA IV
, Inc. for

Please return certified copy to me.

Sincerely,



Rosalie A. DePerte

Broadway Pizza, Inc.
3909 Bibb Lane
Orlando, FL 32817
407-681-4242
Fax-407-671-3182

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-12-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2001

BROADWAY PIZZA INC
3909 BIBB LANE
ORLANDO, FL 32817

SUBJECT: BROADWAY RISTORANTE & PIZZERIA IV
Ref. Number: W01000000218

We have received your document for BROADWAY RISTORANTE & PIZZERIA IV. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 801A00000431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BROADWAY RISTORANTE & PIZZERIA IV, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of State of Florida.

ARTICLE I

The name of the corporation is BROADWAY RISTORANTE & PIZZERIA IV, INC.

ARTICLE II
TERM OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage all lawful business for which corporations may be incorporated under the laws of the United States of America and of this State.

ARTICLE IV
CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock. Each of the said shares of stock shall entitle the holder thereof to one(1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

**ARTICLE V
INITIAL REGISTERED AGENT
AND REGISTERED OFFICE**

The initial registered agent of this corporation shall be R. CHRISTINE LIGHT. The street address of the initial registered office of this corporation is 3909 BIBB LANE. The initial principal place of business of this corporation and the mailing address is ORLANDO, FL 32817. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation that shall consist of not less than one(1). Except the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The name and street address of the member of the initial Board of Director for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholder or until their successors are elected and qualified, or until their resignation, removal from office or death is:

NAME	STREET ADDRESS
R. CHRISTINE LIGHT	3909 BIBB LANE ORLANDO, FL 32817

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator is **R. CHRISTINE LIGHT**
3909 BIBB LANE
ORLANDO, FL 32817

**ARTICLE IX
BY LAWS**

The powers to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or shareholders.

**ARTICLE X
INDEMNIFICATION**

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

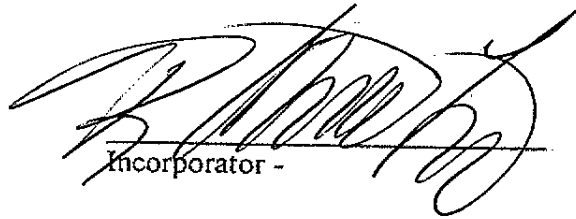
**ARTICLE XI
PRE-EMPTIVE RIGHTS**

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

ARTICLE XII
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended anytime by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each Director, of the time and place of the meeting and purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this *22nd* day of *DEC* ~~1999~~ *2000*.


Incorporator -

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

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

BROADWAY RISTORANTE & PIZZERIA IV, INC.

, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of **ORLANDO**, State of Florida, has named **R.** as agent to accept service of process within the State of Florida. **CHRISTINE LIGHT**

ACKNOWLEDGMENT:

Having been named to 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.


REGISTERED AGENT

DATE Dec. 22, 00

FILED
01 JAN 12 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA