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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

pietro's pizza and restaurant, corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(5)

ARTICLES OF INCORPORATION
OF:

PIETRO'S PIZZA AND RESTAURANT, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PIETRO'S PIZZA AND RESTAURANT, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*218 COMMERCIAL BLVD. #104
LAUDERDALE BY THE SEA, FL 33308
PHONE (954) 306-4841*

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

*PIETRO BOLOGNA
2856 NE 5TH AVENUE
BOCA RATON, FL 33431*

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Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7 (441)
Margate, FL 33063
Phone (954) 344-3555

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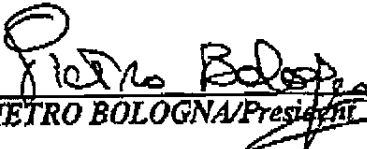
ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**PIETRO BOLOGNA
2856 NE 5TH AVENUE
BOCA RATON, FL 33431**

**SILVIA BOLOGNA
2856 NE 5TH AVENUE
BOCA RATON, FL 33431**

The undersigned has(have) executed these Articles of Incorporation this 23rd day of February, 2001.



PIETRO BOLOGNA/President



SILVIA BOLOGNA/Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

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.

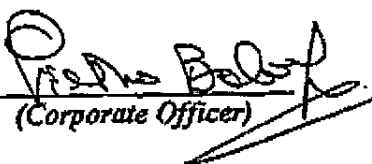
1. The Name of the corporation is:

PIETRO'S PIZZA AND RESTAURANT, CORP.

2. The name and address of the registered agent and office is:

**PIETRO BOLOGNA
2856 NE 5TH AVENUE
BOCA RATON, FL 33431**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

Signature: 
(Corporate Officer)

Title: President

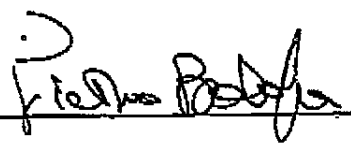
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: 

Date: February 23rd, 2001

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