

LAW OFFICES
OF

N. Michael Kouskoutis, P. A.

35 WEST LEMON STREET
TARPOON SPRINGS, FLORIDA 34689
PHONE: (727) 942-3631 • FAX: (727) 937-5453

N. MICHAEL KOUSKOUTIS
ATTORNEY AT LAW

June 13, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300004419753--8
-06/14/01--01056--004
*****78.75 *****78.75

Re: REAL NY PIZZA & PUB, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for REAL NY PIZZA & PUB, INC., together with our check in the amount of \$78.75 to cover the filing fee.

Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Sincerely,

N. MICHAEL KOUSKOUTIS, P.A.


N. Michael Kouskoutis, Esq.

NMK/ber
Enclosures

FILED
01 JUN 14 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 18 2001

(4)

ARTICLES OF INCORPORATION
OF
REAL NY PIZZA & PUB, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

REAL NY PIZZA & PUB, INC.

The principal place of business of this corporation shall be:

14399 US Highway 19 North
Clearwater, FL 33764-7245

FILED
01 JUN 14 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

14399 US Highway 19 North
Clearwater, FL 33764-7245

The initial registered agent of the corporation is William Neri, whose address is 14399 US Highway 19 North, Clearwater, FL 33764-7245.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director are:

William Neri	14399 US Highway 19 North
	Clearwater, FL 33764-7245

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

William Neri	President/Secretary
14399 US Highway 19 North	
Clearwater, FL 33764-7245	

ARTICLE X. INCORPORATOR


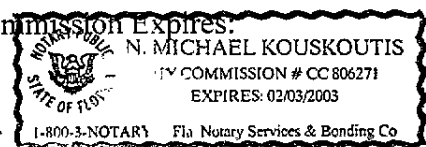
The name and street address of the incorporator to these Articles of Incorporation are:

William Neri
14399 US Highway 19 North
Clearwater, FL 33764-7245


William Neri

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12 day of June, 2001, by William Neri.


NOTARY PUBLIC
My Commission Expires: 
N. MICHAEL KOUSKOUTIS
MY COMMISSION # CC 806271
EXPIRES: 02/03/2003
1-800-3-NOTARY Fla. Notary Services & Bonding Co.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.


William Neri