

# PO1000068156

**LAW OFFICES OF DAVID S. COHEN, LC**

5728 Major Boulevard  
Suite 550  
Orlando, FL 32819  
Tel: 407-354-3420  
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July 5, 2001

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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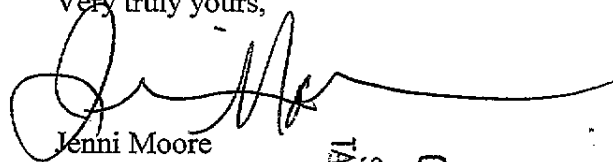
Re: Articles of Incorporation for Soprano's Pizza II, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Soprano's Pizza II, Inc., this firm's check in the amount of \$70.00 to cover the filing fee, and a completed designation of registered agent form. Upon receipt of this package, please file the said documents immediately with the Secretary of State. Once filed please fax confirmation to (407) 354-3840 and return a receipt of filing to this office.

If you have any questions or need further information, please do not hesitate to contact our office at the above number. Thank you for your assistance with this matter.

Very truly yours,



Jenni Moore  
Legal Assistant to  
David S. Cohen

**FILED**  
01 JUL -9 PM12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

gk 7/11

# ARTICLES OF INCORPORATION

of

SOPRANO'S PIZZA II, INC.

The undersigned incorporators, being a natural person competent to contract, subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

FILED  
01 JUL -9 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## I. NAME

The name of this corporation is Soprano's Pizza II, Inc. and its principle place of business is 2425 East Colonial Drive, Orlando, FL.

## II. PURPOSE

The purpose for which the corporation is organized is to engage in the operation of a pizzeria business and any other lawful purpose.

## III. DURATION

The term of existence of the corporation is perpetual.

## IV. CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding is 10,000, all of which shall be common shares with par value of \$.01.

## V. REGISTERED OFFICE

The street address of the initial registered office of the corporation in this State is 5728 Major Blvd., Suite 550, Orlando, FL 32819. The initial registered agent at the registered office is David S. Cohen, Esquire.

## VI. INCORPORATORS

The name and post office addresses of the incorporators are:

Ivan Vega  
915 Sand Lake Road  
Altamonte Springs, Florida 32714

Evelyn Pagan  
4024 Anthony Lane  
Orlando, FL 32822

## VII. DIRECTORS

The Board of Directors shall initially consist of two Directors. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. The name and address of the initial Board of Directors are:

Ivan Vega  
915 Sand Lake Road  
Altamonte Springs, Florida 32714

Evelyn Pagan  
4024 Anthony Lane  
Orlando, FL 32822

## VIII. Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

## ARTICLE IX. Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


## ARTICLE X. By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

## ARTICLES XI. Preemptive Rights

Every shareholder, upon the sale of any additional 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


IN WITNESS WHEREOF, I have hereunto subscribed my name this \_\_\_\_ day of July, 2001.

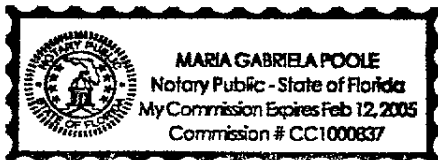
  
Evelyn Pagan, Incorporator

  
Ivan Vega, Incorporator

STATE OF FLORIDA)  
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 3 day of July, 2001 by Ivan Vega and Evelyn Pagan, who are personally known to me or who have produced D.K. And FLDL as identification and who did not take an oath.

  
Maria Gabriela Poole, Notary  
My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE

Pursuant to the Florida General Corporation Act, the following is submitted, in compliance with said Act:

Soprano's Pizza II, Inc., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 5728 Major Blvd., Suite 550, Orlando, FL 32819, has named David S. Cohen, Esquire, located at the above registered office as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.

By:   
David Cohen, Registered Agent

Date: 7-3-01

**FILED**  
01 JUL -9 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA