

PO1000070898

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000082620 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CALZONE PIZZA, PASTA & SUBS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
01 JUL 18 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 19 2001

ARTICLES OF CORPORATION

CALZONE PIZZA, PASTA & SUBS, CORP.

We the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The Name of the Corporation shall be:

CALZONE PIZZA, PASTA & SUBS, CORP.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold of land or houses or other property. to deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchases, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership the right to vote according to the right of said instruments and agreements.

Prepared By: Isaac Belilly
15686 SW 11 Street
Pembroke Pines, FL 33027
(305) 333-9721

FILED
01 JUL 18 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly nor counted as outstanding for the purpose of any stockholder's quorum vote.

II

Without limiting any of the purposes, power and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, cashing checks, or for the purpose of accomplishment of any of the purposes or attainments of the objects herein above specified to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of \$ 1.00 par value.

IV

The Amount of capital with which this corporation shall begin business shall be \$1000.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at:
15886 SW 11 Street
Pembroke Pines, FL 33027

VII

The Board of Directors of this corporation shall consist of not less than one (1) and or more than five (5) members.

VIII

The name and address of the first Board of Directors, who shall, subject to these articles of Incorporation, By-laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is (are) as follows:

Isaac Belilty	15886 SW 11 Street
Menahem Belilty	Pembroke Pines, Florida 33027
Jose Madna	
Auad Gassan Badin	

IX

The registered agent and the registered office for this corporation is:
The Solano Group, P.A.
782 NW 42nd Ave # 328
Miami, Florida 3126

X

The name of the subscriber (s) to these Articles of Incorporation is (are) Isaac Belilty. The aggregate amount of that Isaac Belilty shall have is 300 shares, that Menahem Belilty shall have is 300 shares, that Jose Marina shall have is 300 shares, that Auad Gassan Badin shall have is 100 shares, totaling the sum of 1000 shares at \$1.00 par value for the total amount of \$1000.00 .

The address is 15886 SW 11th Street Pembroke Pines, Florida 33027.

XI

The officer (s) of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Isaac Belilty	President
Menahem Belilty	Vice-President & Secretary
Jose Marina	Vice-President & Treasurer
Auad Gassan Badin	Vice-President

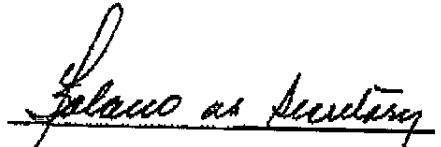
XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder, or when there are two or more stockholders owning stocks in the corporation, at a meeting held for that purpose stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold their successors are elected or appointed and have qualified. The Stockholders shall also elect such person (s) to fill the offices of; President, Vice-President, Secretary and Treasurer and such other officers as are permitted by the By- Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing of appointing officers and directors shall be set out in the by - laws.

XIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation. I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


The Solano Group, P.A.

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledge these Articles of Incorporation.


Isaac Belilty

STATE OF FLORIDA]
COUNTY OF MIAMI-DADE]

BEFORE ME, The undersigned authority did personally appear the persons known by me to be Isaac Belilty. Who after being duly sworn, acknowledge the foregoing to be his act and deed.

WITNESS my hand and seal this 18 day of July 2001.

My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 18 AM 9:08

FILED