

PD1000008L280

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
8/30/1991

SUBJECT: PIZZA OVEN BAKING COMPANY INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

\$128.75 to domesticate and file

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FILED
01 AUG 24 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/24/01--01076--017
****128.75 ****128.75

FROM: Robert H. Matheis Sr.
Name (Printed or typed)
6655 Slayton Settlement Road
Address
Lockport, NY 14094
City, State & Zip
716-433-4037
Daytime Telephone number

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CERTIFICATE OF DOMESTICATION

The undersigned, Robert H. Matheis Sr., CEO,
(Name) (Title)

of PIZZA OVEN BAKING COMPANY INC. a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was January 30, 1991.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was the State of New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PIZZA OVEN BAKING COMPANY INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PIZZA OVEN BAKING COMPANY INC..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the State of New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of PIZZA OVEN BAKING COMPANY INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 22 day of August, 2001.

Robert H. Matheis Sr.
(Authorized Signature)

Filing Fee:	
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Articles of Incorporation and Certified Copy	\$78.75
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ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

EFFECTIVE DATE

01/30/99

ARTICLE I NAME

The name of the corporation shall be: **PIZZA OVEN BAKING COMPANY INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **142 Semoran Blvd., Suite 120
Casselberry, FL 32707**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **To engage in any lawful act or activity
for which corporations may be organized under the Florida Business Corporation Act.**

ARTICLE IV SHARES

The number of shares of stock is: **200 Shares of No-par value stock (one class only)**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

**Robert H. Matheis Sr.
2 Sycamore Court, Apt. 301
Winter Springs, FL 32708**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Robert H. Matheis Sr.
142 Semoran Blvd., Suite 120
Casselberry, FL 3207**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert H. Matheis Sr.
Signature/Registered Agent

8-22-01
Date

Robert H. Matheis Sr.
Signature/Incorporator

8-22-01
Date