

P01000090445

BETTER BUSINESS SERVICES, INC.  
1621 EAST HILLCREST STREET  
ORLANDO, FLORIDA 32803  
TELEPHONE (407) 896-2481  
FAX (407) 896-2526

FILED  
01 SEP 10 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUGUST 1, 2001

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-09/10/01-01025-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: NICKY D'S PIZZA, INC.

Gentlemen:


Enclosed please find the Articles of Incorporation and my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent designation for the above named corporation.

Sincerely,

  
NICHOLAS DIANGELIS

  
NICKY D'S PIZZA, INC.

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I  
DATE 9/14/01  
DOC. EXAM Doris Brown

D. BROWN SEP 14 2001

ARTICLES OF INCORPORATION

FILED

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THE STATE OF FLORIDA )

KNOW ALL MEN BY THESE PRESENTS,

COUNTY OF ORANGE )

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the FLORIDA Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is NICKY D'S PIZZA, INC.

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in FLORIDA.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$1.00.

ARTICLE V

The Corporation will not commence business until it has received for issuance of its shares consideration of the value of \$1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 621 O'SHEA COURT, APOPKA, FL32712 and the name of the registered agent at said address is NICHOLAS DIANGELIS .

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
NICHOLAS DIANGELIS

#### ARTICLE VII

The number of directors constituting the initial Board of Directors of this Corporation is TWO and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
NICHOLAS DIANGELIS	621 O'SHEA COURT APOPKA, FL34769
STEPHANIE DIANGELIS	621 O'SHEA COURT APOPKA, FL34769

The name(s) and address(es) of the incorporator(s) are as follows:

NAME	ADDRESS
NICHOLAS DIANGELIS	621 O'SHEA COURT APOPKA, FL..34769
STEPHANIE DIANGELIS	621 O'SHEA COURT APOPKA, FL34769

WITNESS OUR HANDS this the 1ST day of AUGUST 2001

  
NICHOLAS DIANGELIS

  
STEPHANIE DIANGELIS

FILED

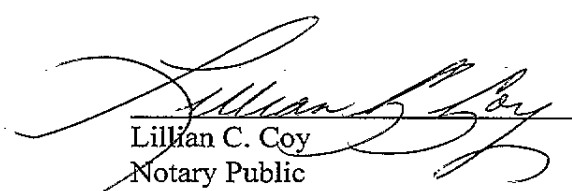
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE STATE OF FLORIDA   )  
                                  )  
COUNTY OF ORANGE       )

Before me, the undersigned authority, on this day personally appeared NICHOLAS DIANGELIS and STEPHANIE DIANGELIS known to me to be the person(s) whose name (s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as Incorporator(s) and that the statements contained therein are true.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the state and county aforesaid this the 1ST day of AUGUST 2001.

  
Lillian C. Coy  
Notary Public  
Orange County, Florida  
Commission expires 4/16/04

LILLIAN C. COY  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION EXPIRES 4/16/04  
BONDED THRU A&M FIDELITY-BONDING