

P02000005099
BRUCE A. HOCHSTETLER

ATTORNEY AT LAW
318 SILVER BEACH AVENUE, SECOND FLOOR
DAYTONA BEACH, FLORIDA 32118-4837

BARS ADMITTED:
OHIO
FLORIDA

December 31, 2001

GENERAL PRACTICE OF LAW
(904) 252-2640
FAX: (904) 253-7802

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32301

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-01/10/02-01024-015
*****78.75 *****78.75

Re: ITALIAN PIZZA & GRILL, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	\$ 8.75
Registered Agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you for your cooperation in this matter.

Sincerely yours,


BRUCE A. HOCHSTETLER

BAH:ad
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 PM 4:10

1-15-02
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 PM 4:10

**ARTICLES OF INCORPORATION
OF**

ITALIAN PIZZA & GRILL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

ITALIAN PIZZA & GRILL, INC.

The principal place of business of this corporation shall be:

515 N. Atlantic Avenue
Daytona Beach, Florida 32114

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of 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 at any one time is Ten Thousand (10,000) shares of common stock, having a One Cent (\$.01) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 515 N. Atlantic Avenue, Daytona Beach, FL, 32114 and the name of the initial registered agent of the corporation at that address is Mohamed Azez.

ARTICLE V: TERM OF EXISTENCE

This corporation shall 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 for which it is offered to others.

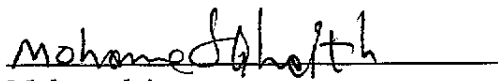
ARTICLE VII: DIRECTORS

This corporation shall have three directors initially. The name and address of the initial members of the Board of Directors is: Mohamed Azez, 1717 Mason Avenue, Apt. 1413, Daytona Beach, Florida 32117, Atef F. Marcous, 3811 Long Grove Lane, Port Orange, FL 32129, Ibrahim Mahmoud, 1357 Dexter Drive, Port Orange, FL 32129.

ARTICLE VIII: INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:
Mohamed Azez, 1717 Mason Avenue, Daytona Beach, FL 32117.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8th day of January, 2002.


Mohamed Azez

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties obligations of Florida Statutes §607.0505.


Mohamed Azez, Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Mohamed Azez, well known to me as the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of January, 2002 in the County and State first above written.



NOTARY PUBLIC



Amy N. De Macio
MY COMMISSION # CC876812 EXPIRES
October 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.