

P02000017784

TRANSMITTAL LETTER

FILED
SECRETARY OF
DIVISION OF CORPORATIONS
02 FEB 13 PM 4:57

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

500004914595--1
-02/13/02--01045--009
*****78.75 *****78.75

SUBJECT: PIZZA PUB. INC.
(PROPOSED NAME OF CORPORATION)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY
OF THE ARTICLES OF INCORPORATION AND OUR
CHECK FOR \$ 78.75

FROM:: RICHARD L. RIESENBERG
ACCOUNTANT
644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009
PHONE: 954-458-5514 FAX: 954-458-4335

2-15-02
WV

ARTICLES OF INCORPORATION
OF
PIZZA PUB INC

FILED STATE
SECRETARY OF CORPORATIONS
02 FEB 13 PM 4:57

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE #1 NAME OF THE CORPORATION
PIZZA PUB INC

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
1940 NE 49TH STREET POMPAÑO BEACH, FL 33064

ARTICLE #3 NUMBER OF SHARES
1000 COMMON STOCK

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
HOWARD JACOBS

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:

HOWARD JACOBS
6612 NW 27TH AVENUE
BOCA RATON, FL 33496

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS 11 DAY
OF FEB 200 13.


SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 13 PM 4:51

1. **NAME OF CORPORATION:** PIZZA PUB, INC

2. **THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT:**

HOWARD JACOBS
6612 NW 27TH AVENUE
BOCA RATON, FL 33496

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 HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.



SIGNATURE

FEB 2 2002
DATE