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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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March 12, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Pizza-Wing Express-I, Inc

**P02000026838**

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **600005096746--6**

-03/12/02--01003--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

02 MAR 12 AM 11:13  
DIVISION OF CONFIRMATION

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION**

**OF**

**PIZZA-WING EXPRESS-I, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is PIZZA-WING EXPRESS-I, INC. hereinafter referred to as the "Corporation".

**ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The principal address of the Corporation is at 6700 Hanley Road, Tampa, Florida 33614 and the mailing address is 3837 Northdale Blvd., Suite 30, Tampa, FL 33624.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSES OF THE CORPORATION**

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue One Million (1,000,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may

authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received as just valuation to be fixed by the Board of Directors of the Corporation.

#### **ARTICLE VI: PRE-EMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 3837 Northdale Blvd., Suite 130, Tampa, Florida 33624, and KENNETH B. STEPHENS is the registered agent at that office.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The names and addresses of the initial Board of Directors of the Corporation are:

KENNETH STEPHENS  
3911 Valrico Grove Drive  
Valrico, FL 33594

RAY ROSE  
9267 51<sup>st</sup> Street North  
Pinellas Park, FL 33782

CARLOS RODRIGUEZ  
4411 Shady Terrace Lane #212  
Tampa, FL 33613

LUIZ MARCELO RIBEIRO GONCALVES  
5524 Arnold Palmer Drive, #1111  
Orlando, FL 32811

**ARTICLE IX: INCORPORATORS**

The names and addresses of the incorporators of the Corporation are:

KENNETH STEPHENS  
3911 Valrico Grove Drive  
Valrico, FL 33594

RAY ROSE  
9267 51<sup>st</sup> Street North  
Pinellas Park, FL 33782

CARLOS RODRIGUEZ  
4411 Shady Terrace Lane #212  
Tampa, FL 33613

LUIZ MARCELO RIBEIRO GONCALVES  
5524 Arnold Palmer Drive, #1111  
Orlando, FL 32811

IN WITNESS WHEREOF, We, KENNETH B. STEPHENS, RAY ROSE, CARLOS RODRIGUEZ, and LUIZ MARCELO RIBEIRO GONCALVES, the undersigned incorporators, have signed these Articles of Incorporation for PIZZA-WING EXPRESS-I, INC. on this 1<sup>ST</sup> day of March, 2002 and acknowledged the same to be our act.

Kenneth B. Stephens  
KENNETH B. STEPHENS

Ray Rose  
RAY ROSE

Carlos Rodriguez  
CARLOS RODRIGUEZ

Lui Marcelo Ribeiro Goncalves  
LUIZ MARCELO RIBEIRO GONCALVES

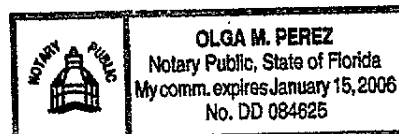
STATE OF FLORIDA  
COUNTY OF Hillsborough

The foregoing instrument, namely Articles of Incorporation of PIZZA-WING EXPRESS-I, INC., was acknowledged before me this 1<sup>ST</sup> day of March, 2002 by KENNETH B. STEPHENS, RAY ROSE, CARLOS RODRIGUEZ, and LUIZ MARCELO RIBEIRO GONCALVES, all of whom personally appeared before me at the time of notarization, and all of whom have provided Fl. Drivers License as identification.

NOTARY PUBLIC:

Sign: Olga M. Perez

Print: Olga M. Perez



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That TRICON 5 STAR RESTAURANTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Hillsborough, State of Florida, has named KENNETH B. STEPHENS, located at 3837 Northdale Blvd., Suite 130, Tampa, Hillsborough County, Florida 33624, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

KENNETH B. STEPHENS

DATED: 3/1/02

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02 MAR 12 AM 11:21  
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