

P02000028408

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

900005064139--9
-03/07/02--01047--015
*****78.75 *****78.75

SUBJECT: Stallone's Franchise Corp.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Harry J. Jenzano, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 AM 8:09

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES

Please process and return to:

H. J. Jenzano & Co.
3640 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808

3-15-02
HJC

**ARTICLES OF INCORPORATION
OF**

Stallones's Franchise Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 AM 8:09

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be: **Stallone's Franchise Corp.**

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

**3258 W. Hillsboro Blvd
Deerfield Beach, FL 33442**

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 Shares Common**

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Harry J. Jenzano, Jr.
3640 N. Federal Highway
Lighthouse Point, FL 33064**

ARTICLE V: INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

James Stallone
3258 W.Hillsboro Blvd
Deerfield Beach , FL 33442

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be February 25, 2002

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of February , 2002.

Signature(s):

James Stallone

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED STATE
SECRETARY OF CORPORATION
02 MAR -7 AM 8:09

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is: Stallone's Franchise Corp.
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.
3640 N. Federal Highway
Lighthouse Point, FL 33064

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____ 

DATE: _____ 2-25-02

REGISTERED AGENT FILING FEE: \$35.00