

Charter Number Only

5802
P0200053552

Requestor's Name
Address
City State ZIP Phone

VALUATION ONLY

200005499872--7
-05/09/02--01029--007
*****78.75 *****78.75

CORPORATION(S) NAME

Pizza Bella Inc.

02 MAY 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
02 MAY -9 AM 9:51
TALLAHASSEE FLORIDA

164B1-1002
5/9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2002

EMPIRE

SUBJECT: PIZZA BELLA INC.
Ref. Number: W02000013491

We have received your document for PIZZA BELLA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 902A00029339

RECEIVED
02 MAY 15 AM 9:31
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

PIZZA BELLA II, INC.
(name of corporation)

FILED
02 MAY 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PIZZA BELLA II, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of COMMON STOCK Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MIHAIL MILENKOV</u>		
ADDRESS	<u>11575 U.S. HWY 1</u>		
CITY	<u>NORTH PALM BEACH FL 33</u>	FLORIDA	ZIP <u>33408</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PIZZA BELLA II, INC.</u>		
ADDRESS	<u>11575 U.S. HWY 1</u>		
CITY	<u>NORTH PALM BEACH</u>	FLORIDA	ZIP <u>33408</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>MIHAIL MILENKOV</u>		
ADDRESS	<u>11525 U.S. Hwy 1</u>		
CITY	<u>NORTH PALM BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33408</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>MIHAIL MILENKOV</u>		
ADDRESS	<u>11525 U.S. Hwy 1</u>		
CITY	<u>NORTH PALM BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33408</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of May, 2002.

 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

PIZZA BELLA II, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 11575 U. S. HWY 1

NORTH PALM BEACH FL 33408

has named MIHAIL MILENKOV

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
MAY 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA