Charter Number Only

Charter Number Only

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Address

City State ZIP Phone

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CORPORATION(S) NAME

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) Profit) NonProfit	() Amendment	() Merger
) Foreign	() Dissolution	() Mark
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent
Certified Copy	() Photo Copies	() Certificate Under Seal
Call When Ready) Walk in (() Call If Problem) Will Wait () Pick !	() After 4:30 Jp () Mail Out

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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.

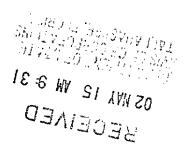
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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



ARTICLES OF INCORPORATION
of Of
P1224 BENLA II, INC.
(name of corporation)
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 BENLA 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 MIHAIL MILENKOV
address 11575 U.S. HWY (CITY NORTH PALM BEACH FL 3 FLORIDA ZIP 33408
The principal office, if known, or the mailing address of the corporation is:
Duran Drive II TACC

FLORIDA

ZIP 93408

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have(ws, but shall never be less than one (1). The	rectors may be either names and addresses
NAME MIHAIL MILENKOI	/	
ADDRESS 11775 U.S. Huy 1		
CITY NORTH PARM BEACH	STATE PLARIDA	ZIP 33 YOP
NAME		
ADDRESS		
СІТУ	STATE	ZIP
NAME		
ADDRESS		
СПҮ	STATE	ZIP
NAME MIHAIL MILENKON		
ADDRESS 11525 V.S. HWYL CITY MORTH PALM BRACH	STATE FLORIDA	ZIP 33 YOY
NAME	STATE / DOILD //	ZIP
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS	-	
CITY	STATE	ZIP
IN WITNESS WHEREOF, the undersigned subscriber(s) day of	have executed these Articles of Incorporate	(Seal)

_(Seal)

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

 P122A	BELLA	II,	INC	•
*	(name c	of corporat	ion)	

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. HWY1
NORTH PALMBEACH NL 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)