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FILED  
02 SEP -9 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P02000098200*

September 4, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/09/02--01027--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

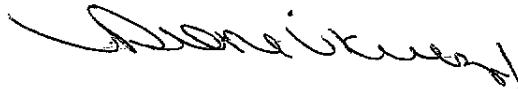
Re: PIZZA SUPREMA II, INC.

Dear Madam or Sir:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the cost of incorporation and one certified copy.

Thank you for your cooperation. If you have any questions, please do not hesitate to contact me.

Sincerely,



Diane V. Kuenzel, Esquire

DVK/spc  
Enclosures

*DVK*

**ARTICLES OF INCORPORATION**

**FOR**

**PIZZA SUPREMA II, INC.**

**FILED**  
**02 SEP -9 PM 2:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I.**

The name of this corporation shall PIZZA SUPREMA II, INC. The specific purpose for this corporation shall be a restaurant.

**ARTICLE II.**

The street address of the principal office of the corporation is Suite 102, Northwood Shopping Center, Bruce B. Downs Boulevard and Collier Parkway, Wesley Chapel, Florida, 33549.

**ARTICLE III.**

This corporation shall be authorized to issue 500 shares, all of which shall be common shares.

**ARTICLE IV.**

The initial street address of the Corporation's registered agent's office is 5406 Swallow Drive, Land O' Lakes, Florida, 33649.

The initial registered agent for the Corporation is JOE MARCHICA.

**ARTICLE V.**

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT:                      WILFRED LOPEZ  
   28335 Openfield Loop  
   Wesley Chapel, FL 33549

VICE PRESIDENT:              NONE

SECRETARY/  
TREASURER:

JOSEPH MARCHICA  
5406 Swallow Drive  
Land O' Lakes, FL 34639

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

JOSEPH MARCHICA  
5406 Swallow Drive  
Land O' Lakes, FL 34639

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 4<sup>th</sup> day of September, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

  
JOSEPH MARCHICA  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for PIZZA SUPREMA II, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: September 4, 2002

  
JOSEPH MARCHICA

Prepared by:

Diane V. Kuenzel, Esquire  
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