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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
Account Number : 073707002173
Phone : (954) 966-2112
Fax Number : (954) 981-1605

FLORIDA PROFIT CORPORATION OR P.A.

VITO'S GOURMET PIZZA OF CORAL SPRINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

02 OCT -4 AM 8:16

VITO'S GOURMET PIZZA OF CORAL SPRINGS, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is VITO'S GOURMET PIZZA OF CORAL SPRINGS, INC.

**ARTICLE II
BUSINESS ADDRESS**

The business address of this corporation is 1321 University Drive, Coral Springs, Florida 33071.

**ARTICLE III
DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

**ARTICLE IV
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

Prepared by: Mitchell F. Green, Bar No. 358789
4000 Hollywood Boulevard, Suite 485 South
Hollywood, FL 33021, phone: 954-966-2112

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ARTICLE VI
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII
PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Mitchell F. Green, and the name of the initial registered agent of this corporation at that address is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021.

ARTICLE IX
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

Stephen Beyer
2201 Corporate Boulevard, N.W., Suite 103
Boca Raton, FL 33431

ARTICLE X
INCORPORATOR

The name and address of the incorporator is:

Stephen Beyer
2201 Corporate Boulevard, N.W., Suite 103
Boca Raton, FL 33431

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on this 1 day of October, 2002.



Stephen Beyer
Initial Director/Incorporator

K:\WG\B\B\W\T\O\A\Articles of Incorporation 9-20-02.wpd

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 2002 08:16 AM**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is
submitted:

FIRST -- That Vito's Gourmet Pizza of Coral Springs, Inc., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at 1321 University
Drive, Coral Springs, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood
Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service
of process within the State of Florida.

SIGNATURE: 

Stephen Beyer

TITLE: Incorporator

DATE: 10/1/02

Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of
my duties.

SIGNATURE: Mitchell F. Green
Registered AgentDATE: 10/1/02