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Division of Corporations

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TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VERRAZANO'S PIZZA & PASTA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

FILED

VERRAZANO'S PIZZA & PASTA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Verrazano's Pizza & Pasta, Inc.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office and principal place of business of this corporation is 3801 North University Drive, Sunrise Florida 33351, and the name of the initial registered agent of this corporation at that address is John Verdiglione.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial directors and officers of this corporation is:

John Verdiglione, President
3801 North University Drive
Sunrise, Florida 33351

Joseph Scutto, Vice President
3801 North University Drive
Sunrise, Florida 33351

Prepared By John Verdiglione
3801 North University Drive
Sunrise, Florida 33351
954-578-8803

ARTICLES OF INCORPORATION

OF

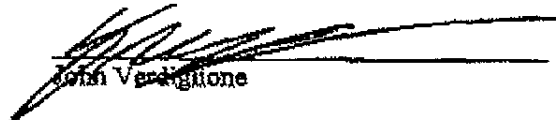
VERRAZANO'S PIZZA & PASTA, INC.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

John Verdiglione, President
3801 North University Drive
Sunrise, Florida 33351

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 21st day of January, 2003.


John Verdiglione

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ARTICLES OF INCORPORATION

OF

VERRAZANO'S PIZZA & PASTA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said act:

First - That Verrazano's Pizza & Pasta, Inc. desiring to organize under the laws of the State of
Florida with its principal place of business as indicated in the Articles of Incorporation has
named John Verdiglione located at 3801 North University Drive, Sunrise, Florida 33351, County
of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

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
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent