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2/4/03

GREGORY E. TUCCI

ATTORNEY AND COUNSELOR AT LAW
225 N.E. 8TH AVENUE
OCALA, FLORIDA 34470-6798

FILED

2003 JAN 28 PM 1:38

GREGORY E. TUCCI

TELEPHONE
(352) 622-1241
FAX
(352) 622-1244

January 27, 2003

FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Re: Pronto Pizza, Inc.

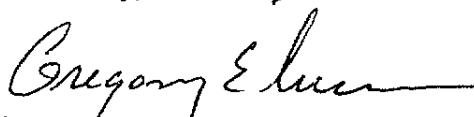
To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter:	\$35.00
Certificate of Resident Agent:	<u>35.00</u>
	\$70.00

Thank you in advance for your services in this regard.

Yours truly,


Gregory E. Tucci

/pj
Enclosures

EFFECTIVE DATE

01/27/03

**ARTICLES OF INCORPORATION
OF
PRONTO PIZZA, INC.**

FILED

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FILED
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is PRONTO PIZZA, INC.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in the pizza business and any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE VI

Duration

This Corporation shall have perpetual existence.

ARTICLE VII

Address

The initial address of the principal office of this Corporation is 303 S. E. 17th Street, #104, Ocala, FL 34471.

ARTICLE VIII

Management

This Corporation shall have three (3) appointed directors, who are the incorporators herein.

ARTICLE IX

Incorporator

Abimael Troche
2057 Laurel Run Drive
Ocala, FL 34471

George Sullivan
2057 Laurel Run Drive
Ocala, FL 34471

John D. Sullivan
2057 Laurel Run Drive
Ocala, FL 34471

ARTICLE X

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

George Sullivan
2057 Lauren Run Drive
Ocala, FL 34471

125 shares

John D. Sullivan
2057 Lauren Run Drive
Ocala, FL 34471

125 shares

Abimael Troche
2057 Lauren Run Drive
Ocala, FL 34471

125 shares

Melanie Sullivan
2057 Lauren Run Drive
Ocala, FL 34471

100 shares

Cynthia Persavich
10140 S.W. 67th Court
Ocala, FL 34474


25 shares


ARTICLE XI

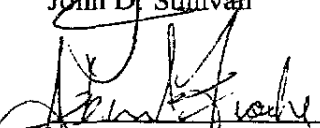
Resident Agent

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala, FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 27th day of January, 2003.

By 
George Sullivan


John D. Sullivan


Abimael Troche

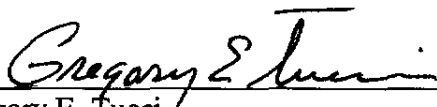
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That **PRONTO PIZZA, INC.** desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of Ocala,
County of Marion, State of Florida, has named **Gregory E. Tucci**, located at 225 N.E. Eighth
Avenue, City of Ocala, County of Marion, State of Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.



Gregory E. Tucci

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TALLAHASSEE