

P03000019536

Mark and Catherine Cerniglia
4475 NW 18th Ter
Fort Lauderdale, FL 33309

(Address)

(City/State/Zip/Phone #)

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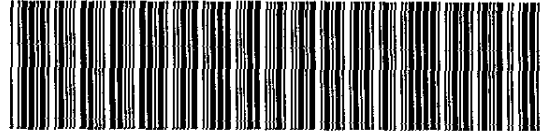
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**ARTICLES OF INCORPORATION
OF
THE GREAT AMERICAN PIZZA COMPANY, INC.**

ARTICLE I: NAME

The name of the corporation is: The Great American Pizza Company, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: Pizzeria, related products and services, and investments of every kind, nature and description.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Mark Cerniglia, 4475 N.W. 18th Terrace, Ft. Lauderdale, Florida 33309

ARTICLE VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

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ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Mark Cerniglia	4475 N.W. 18th Terrace Ft. Lauderdale, FL 33309	Director	President

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Mark Cerniglia	4475 N.W. 18th Terrace Ft. Lauderdale, FL 33309	500	\$ 500.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 10 day of February, 2003.

X Mark Cerniglia
Mark Cerniglia

STATE OF FLORIDA;
COUNTY OF BROWARD:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Mark Cerniglia** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this _____ day of February, 2003.



Kirk T. Colford
My Commission DD058754
Expires September 19, 2005

Kirk T. Colford Notary Public

My Commission expires: 9/19/05

**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 Section 48.091, Florida statutes, the following is submitted:

FIRST - that The Great American Pizza Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Ft. Lauderdale, State Florida has named Mark Cerniglia located at 4475 N.W. 18th Terrace, Ft. Lauderdale, Florida 33309, as its agent to accept service of process within Florida.

X Mark A Cerniglia
Mark Cerniglia, President
February 10, 2003

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

X Mark A Cerniglia
Mark Cerniglia, Registered Agent
February 10, 2003

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