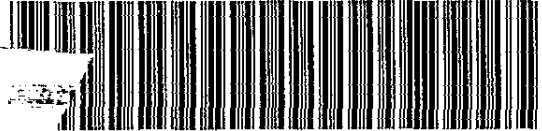
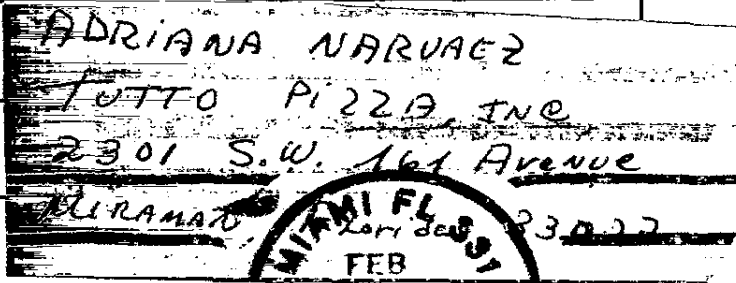


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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

TUTTO PIZZA, INC.

ARTICLE ONE

(Name)

The name of this corporation shall be:

TUTTO PIZZA, INC.

ARTICLE TWO

(Nature of Business)

This corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of the Florida.

ARTICLE THREE

(Term of Existence)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE FOUR

(Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

ARTICLE FIVE

(Amendment)

These articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

03 FEB 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE SIX
(Capital Stock)**

This corporation shall have One Thousand (1000) shares of common capital stock, with per value of \$1.00 each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of directors and just valuation shall by them be applied thereof.

**ARTICLE SEVEN
(Initial office)**

The initial office address of this corporation in the State of Florida shall be:

**1255 West 46 Street
Suite # 20
Hialeah, Florida 33012**

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

**ARTICLE EIGHT
(Initial Directors)**

The initial directors of this corporation shall be:

ADRIANA NARVAEZ	Director & President
RUBEN MARTINO	Director & Vice-President

**ARTICLE NINE
(Subscribers)**

The name of each subscriber (s) to these Articles is/are:

<u>NAME</u>	<u>ADDRESS</u>
ADRIANA NARVAEZ	2301 S.W. 161 Avenue Miramar, Florida 33027
RUBEN MARTINO	2301 S.W. 161 Avenue Miramar, Florida 33027

Page 4

Articles of Incorp.

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

In compliance with Section 48.091, Florida Statutes, the following is admitted:
That TUTTO PIZZA, INC. desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of Hialeah is 1255 West 46 Street,
Suite #20 , Hialeah, State of Florida, has named ADRIANA NARVAEZ as its agent to
accept service of process in Florida.

Signature: _____

ADRIANA NARVAEZ

Title: Registered Agent

Date: February 12/03

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: _____

Date: _____

February 12/03

Page 3
Articles of Incorp.

ARTICLE TEN
(Resident Agent)

The name of the Resident Agent of this Corporation for the purpose of service
and for any purpose for which a resident agent is required shall be;

NAME

ADDRESS

ADRIANA NARVAEZ

2301 S.W. 161 Avenue
Miramar Florida 33027

IN WITNESS WHEREOF, I have here unto set my hand and seal, at County of
Miami-Dade, State of the Florida, on this


ADRIANA NARVAEZ
Title: Subscriber and Resident Agent
and as Director & President

FILED
03 FEB 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA