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From:

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Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)521-1030

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FLORIDA PROFIT CORPORATION OR P.A.

MARSALA PIZZA OF NAPLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

7/10/2003

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Articles of Incorporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

MARSALA PIZZA OF NAPLES, INC.

ARTICLE I

The name of this corporation shall be:

MARSALA PIZZA OF NAPLES, INC.

ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be One Thousand (1000) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A

Voting

1000 Shares

ARTICLE IV

This corporation shall begin business with a capital of not less than One Hundred Dollars (\$100.00).

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ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The name and address of the corporation's initial registered agent is:

Christopher Marsala, Esq.
Cardillo, Keith & Bonaquist, P.A.
3550 Tamiami Trail East
Naples, FL 34112

ARTICLE VII

The principal place of business of this corporation shall be located at: 5628 Strand Blvd., #4, Naples, Florida 34109, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5), with the exact number to be determined by the By-Laws of the corporation.

ARTICLE IX

The Board of Directors of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until successors are elected and qualified, is as follows:

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Natalie Marsala c/o Marsala's Pizza 5628 Strand Blvd. #4 Naples, PL 34109

Lynn Rizzo c/o Marsala's Pizza 5628 Strand Blvd. #4 Naples, FL 34109

ARTICLE X

The name(s) and post office address(es) of the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are sollows:

President: Vice President: Secretary: Natalie Marsala Lynn Rizzo Lynn Rizzo

Treasurer:

Natalie Marsala

ARTICLE XI

The name and address of the subscriber of these Articles of Incorporation is as follows:

Natalie Marsala Marsala's Pizza 5628 Strand Blvd. #4 Naples, FL 34109

Natalie Marsala, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this _____ day of July, 2003.

Matale Masala

FAX:850 521 1010

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STATE OF FLORIDA, COUNTY OF COLLIER,

Before me, the undersigned Notary Public, personally appeared Natalie Marsala, known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this

day of July, 2003.

NOTARY PUBLI

Printed Name: Commission Number:

My Commission Expires:

(SEAL)

CHRISTOPHER MARSALA, Esq.

(Florida Bar # 0936766)

CARDILLO, KEITH & BONAQUIST, P.A.

Attorneys at Law

3550 East Tamiami Trail

Naples, FL 34112-4999

Phone: (239) 774-2229

Fax: (239) 774-2494

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FAX:850 521 1010

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Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May Be Served

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits as follows:

1. That Marsala Pizza of Naples, 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 at M5628 Strand Blvd., #4, Naples, County of Collier, State of Florida, has named Christopher Marsala, Esq., Cardillo, Keith & Bonaquist, P.A., 3550 Tamiami Trail East, Naples, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

MARSALA PIZZA OF NAPLES, INC.

By: Marsala, Incorporator

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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.

Christopher Marsala, Registered Agent

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