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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

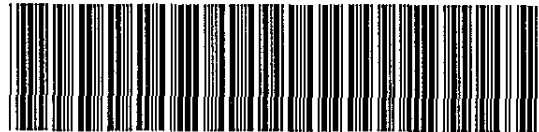
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-20-03
[Signature]

Law Offices of
MICHELLE A. PIVAR
Professional Association

Suite 101 - Galloway 64 Building
6401 S.W. 87th Avenue
Miami, Florida 33173

Tel. (305) 271-6800
Fax (305) 595-7666

October 13, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Penza, Inc.
Our File No. 224.001

Gentlemen:

Enclosed are an original and two (2) copies of the Articles of Incorporation for the referenced corporation, and our check in the amount of \$78.75.

Please return a certified copy of the Articles to this office.

Sincerely,



MICHELLE A. PIVAR

MAP/ag

Enclosures

FILED

03 OCT 16 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PENZA, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: PENZA, INC., a Florida corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

Two Brothers Pizzeria and Trattoria
8424 Mills Drive
Miami, FL 33183

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is operation of a restaurant/take-out facility engaged in providing food and drink as permitted by law, all related activities, and any and all other business purposes.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock is: 100 shares, common stock, value \$.01.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

Salvatore Penza	President and Director
Tiziana Penza	Secretary/Treasurer and Director

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is:

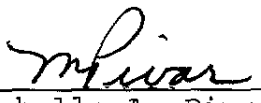
Michelle A. Pivar, Esq.
6401 S.W. 87th Avenue
Suite 101
Miami, FL 33173

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator is:


Salvatore Penza
15275 S.W. 107th Lane
Apt. 116
Miami, FL 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Michelle A. Pivar, Registered Agent

October 13, 2003



Salvatore Penza, Incorporator

October 13, 2003