

P03000 122425

Jaques Alle Haux
407 Forest Hills Blvd
Naples, Florida 34113

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

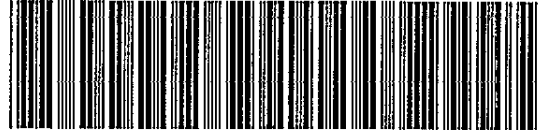
(Business Entity Name)

(Document Number)

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03 OCT 30 PM 2:35
SECTION 607.01
TALLAHASSEE, FLORIDA

103-3036



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2003

JOSEPH ALLE HAUX
407 FOREST HILLS BLVD
NAPLES, FL 34113

SUBJECT: PIZZA MIA, INC.
Ref. Number: W03000030365

RECEIVED
03 OCT 20 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FL

We have received your document for PIZZA MIA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 703A00056998

ARTICLES OF INCORPORATION

OF
OF COVINGTON,
PIZZA MIA, INC.

FILED
03 OCT 30 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I


The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct a Pizza Restaurant business and all related activities and to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world.

The corporation may engage in any activity or business permitted under the laws of the United States or of this State. No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer of offices, individually or jointly may be a party or parties to, or interested in any contract or transaction of this corporation, or in which this corporation is interested in and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that

any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

ARTICLE II

The name of the corporation shall be:

of COLLIER,
PIZZA MIA, INC. 

ARTICLE III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share.

ARTICLE IV

The principal place of business of this corporation shall be:

407 Forest Hills Blvd
Naples, Florida 34113

ARTICLE V

The business of the corporation shall be managed and conducted by a Board of Directors of not less than one (1) nor more than two (2) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-laws of

the Corporation. The initial Board of Directors shall be composed of two directors and the names and addresses of the directors are as follows:

Jaques Alle Haux
407 Forest Hills Blvd
Naples, Florida 34113

Guy Minet
407 Forest Hills Blvd
Naples,Florida 34113

ARTICLE VI

The street address of the corporation is:

407 Forest Hills Blvd,Naples, Florida, 34113,and the name and address of the registered agent of this corporation is:

Jaques Alle Haux
407 Forest Hills Blvd
Naples, Florida 34113

ARTICLE VII

The name and address of the person forming this corporation is:

Jaques Alle Haux
407 Forst Hills Blvd
Naples, Florida 34113

ARTICLE VIII

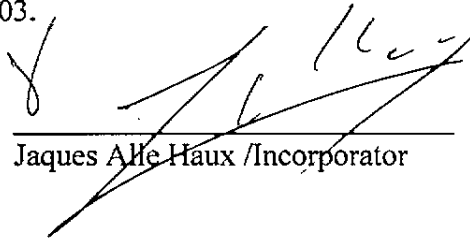
The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-presidents. The office of any one or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this

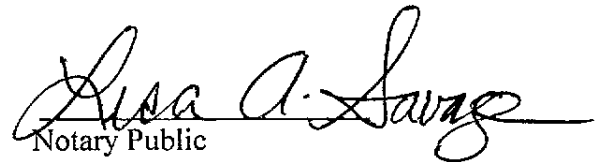
10 day of October 2003.


Jaques Alle Haux /Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Collier and State and County
this 10 day of October 2003.



Notary Public



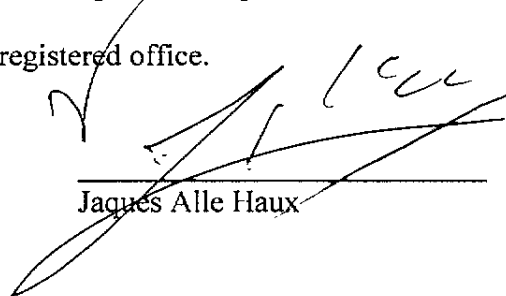
Lisa A. Savage
MY COMMISSION # DD146035 EXPIRES
December 18, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
03 OCT 30 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act: PIZZA MIA, ^{of Collier,} INC. 

desires to organize under the laws of state of Florida with the principal place of
business as indicated in the Articles of Incorporation, located in Naples, Florida
Collier County, and has named Jaques Alle Haux as its agent to accept service of
process in this and designates said address as the registered office.



Jaques Alle Haux

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



Jaques Alle Haux