

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

the pizza and pasta factory, inc.

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ARTICLES OF INCORPORATION
OF
THE PIZZA AND PASTA FACTORY, INC.

THE undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:
THE PIZZA AND PASTA FACTORY, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of

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exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock in this corporation is authorized to have outstanding at any time is ONE HUNDRED SHARES of common stock, having a par value of TEN DOLLARS (\$10.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be:
THE PIZZA AND PASTA FACTORY, INC., having its principal place of business at: 1855
GRIFFIN ROAD, DANIA, FL 33004.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have ONE (1) Director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than ONE (1)). The corporation shall indemnify any officer or director, or any former officer or director, for any expenses, costs or fees incurred in furtherance of corporate matters to the full extent permitted by law.

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors and Officers of these Articles of Incorporation are as follows:



DANNY SCARFONE
President/Vice-President/
Secretary/Treasurer

ARTICLE IX

INCORPORATORS: The Names and Addresses of the Incorporators are:



DANNY SCARFONE
1855 GRIFFIN ROAD
DANIA, FL 33004

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 entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That JOHN R. HOWES, ESQ., is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida. The address for process is: 633 SOUTHEAST 3RD AVENUE, SUITE 4-R, FORT LAUDERDALE, FL 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for: THE PIZZA AND PASTA FACTORY, INC., the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


JOHN R. HOWES
REGISTERED AGENT

WE, THE UNDERSIGNED, being the original Subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have hereunto set our hands and seal this 11TH day of DECEMBER, 2003.

TOTAL P.06

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Danny Scarfone
DANNY SCARFONE
PRESIDENT/VICE-PRESIDENT/
SECRETARY/TREASURER

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared: DANNY SCARFONE, who provided to me personal identification verifying that he was the person who subscribed to the foregoing Articles of Incorporation, and he has acknowledged to me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this 11th day of DECEMBER, 2003.

Marcella M. Mirande
NOTARY PUBLIC, State of
Florida at Large

MARCELLA M. MIRANDE
Printed Name of Notary

MY COMMISSION EXPIRES:



Marcella M. Mirande
My Commission DC033227
Expires July 28, 2005

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