

PO3000155483

Pizzadelli Corporation

(Requestor's Name)

62 Biscayne Blvd.

(Address)

Miami, Fl. 33132

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900025334549

12/10/03--01055--002 **125.00

03 DEC 24 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4m 12/24



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2003

GONCALO DE FREITAS
62 BISCAYNE BOULEVARD
MIAMI, FL 33132

SUBJECT: PIZZADELLI CORPORATION
Ref. Number: W03000038351

We have received your document for PIZZADELLI CORPORATION and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 903A00067403



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

03 DEC 24 AM 9:12

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 16, 2003

GONCALO DE FREITAS
62 BISCAYNE BOULEVARD
MIAMI, FL 33132

SUBJECT: PIZZADELLI CORPORATION
Ref. Number: W03000038351

We have received your document for PIZZADELLI CORPORATION and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 903A00067403

**ARTICLES OF INCORPORATION
OF
PIZZADELLI CORPORATION**

FILED
03 DEC 24 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act., hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is "PizzaDelli Corporation".

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation is formed to engage in the food sale and deliveries, food manufacturing and gourmet retail and wholesale, and it is also authorized to engage in any other business which is permitted to corporations under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of US\$ 5.00.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial principal and registered office of the corporation is 62 Biscayne Blvd. Miami, Florida 33132, and the name of the initial registered agent at such address is Goncalo de Freitas.

ARTICLE SIX

DIRECTORS

The initial Board of Directors shall consist of three Directors.

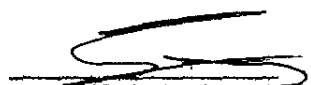
Goncalo de Freitas	62 Biscayne Blvd. Miami, FL 33132
Nestor Montiel	62 Biscayne Blvd. Miami, FL 33132
Filipe de Freitas	62 Biscayne Blvd. Miami, FL 33132

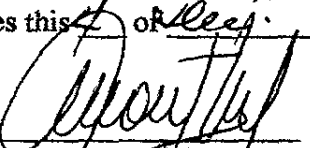
ARTICLE SEVEN

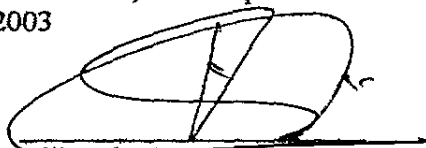
INCORPORATORS

The name and address of the incorporators of this corporation are as set forth above under Article Six, above.

In WITNESS WHEREOF, Goncalo de Freitas, Nestor Montiel, and Filipe de Freitas have subscribed their names this 4 of Dec. 2003


Goncalo de Freitas
FDL F632297590070


Nestor Montiel
FDL F632297590070

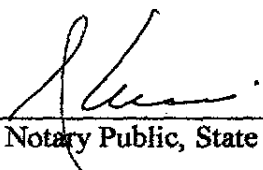

Filipe de Freitas
FDL F632240570820

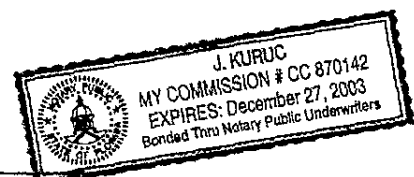
STATE OF FLORIDA
COUNTY OF DADE

On his 4 day of Dec., 2003, before me the undersigned officer personally appeared Gonclao de Freitas, Nestor Montiel, and Filipe de Freitas, know to me be the persons whose names are subscribed to the above Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein contained.

In WITNESS WHEREOF, I have hereunto set my hand official seal.

My commission Expires


Notary Public, State of Florida



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

In compliance with Chapter 607.034 Florida Statutes, the following is submitted.

PizzaDelli Corporation, desiring to organize under the laws of State of Florida, with its principal office as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has been named Goncalo de Freitas located at 62 Biscayne Blvd., Miami, Fl. 33132, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


Goncalo de Freitas

FILED
03 DEC 24 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA