# P03000155483

Pizzadelli Corporation
(Requestor's Name) 62 BISCAUNE Blud. (Address)
Miami, Fl. 33132  (Address)
(City/State/Zip/Phone #)
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 16, 2003

GONCALO DE FREITAS 62 BISCAYNE BOULEAVARD 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 <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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

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SELKETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF PIZZADELLI CORPORATION

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 of clear 2003
	Concalo de Freitas Nestor Montiel Filipe de Freitas
FOC	F632257570070 FCN24029549 FOC F632 240570820
	STATE OF FLORIDA
•	COUNTY OF DADE
i	On his day of, 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

J. KURUC
MY COMMISSION # CC 870142
EXPIRES: December 27, 2003
Expired Tran Matery Public Underwriters

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 Statues, 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

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03 DEC 24 AMID: 28
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SECRETARSEE, FLORIDA