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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

DON GIOVANNI PIZZA PASTA, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2004

FAS-T

SUBJECT: DON GIOVANNI-PIZZA-PASTA, INC.
REF: W04000001883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000007598
Letter Number: 804A00002631

ARTICLES OF INCORPORATION

DON GIOVANNI PIZZA PASTA, INC

The undersigned, acting as the incorporator of the Corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be: **DON GIOVANNI-PIZZA-PASTA, INC**

PRINCIPAL OFFICE

The principal place of business/ mailing address is:
7900 S. Orange Blossom Trail Orlando, Florida, 32809.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the law of the United States and of this State.

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ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

NORMA BARCI NEVES One thousand(1000)shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 6277 San Crest Circle, Orlando, Florida, 32819 and the name of the initial registered agent at such address is Norma Barci Neves

ARTICLE VI**BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors constituting the initial Board of Director. The Director need not be a resident of the State of Florida or Shareholders of the Corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until his successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Norma Barci Neves	President	6277 Sand Crest Circle] Orlando, FL 32819
Joao Neves Filho	Secretary/Treasurer	6277 Sand Crest Circle] Orlando, FL 32819

ARTICLE VII**INCORPORATORS**

The name and addresses of the initial incorporators are as follows:

Norma Barci Neves	6277, Sand Crest Circle Orlando, FL 32819
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with section 48.091, Florida Statutes, the following is submitted:

That **DON GIOVANNI PIZZA PASTA, INC** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named **NORMA BARCI NEVES** Located at **6277 Sand Crest Circle, Orlando, FL 32819** as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation, at the place designed in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law to keeping the designed office open.

Date: January 08, 2004


Norma Barci Neves

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