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RUSH, MARSHALL, JONES AND KELLY, P.A.

ATTORNEYS AT LAW

FLETCHER G. RUSH (1917-2003)
CHARLES V. MARSHALL (1929-1994)
DAVID B. JONES
ROGER A. KELLY
JAMES C. HINCKLEY
CHARLES R. GEORGE, III
ROBERT S. HOFFMAN
E. GIVENS GOODSPEED
DAVID G. SHIELDS
ROBERT J. WATSON, JR.

MAGNOLIA PLACE
109 EAST CHURCH STREET, 5TH FLOOR
POST OFFICE BOX 3146
ORLANDO, FLORIDA 32802-3146

407-425-5500
FACSIMILE 407-423-0554

February 26, 2004

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

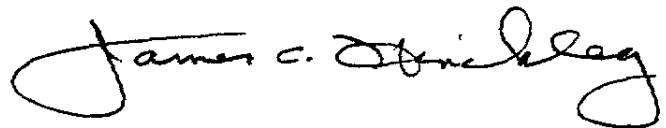
Re: Mammolito's N.Y. Pizza-n-Pasta, Inc.

Dear Sirs:

I enclose the Articles of Incorporation and Acceptance of Registered Agent in this matter, and a check in the amount of \$78.75.

Please file and send me a certified copy.

Very truly yours,



James C. Hinckley

JCH/wpf
Encl.

FILED

04 MAR -1 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAMMOLITO'S N.Y. PIZZA-n-PASTA, INC.

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

ARTICLE I NAME

The name of the corporation shall be: MAMMOLITO'S N.Y. PIZZA-n-PASTA, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is entitled to have outstanding at any time is:

One Thousand shares, par value \$1.00

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Salvatore M. Mammolito
1461 Shadwell Court
Lake Mary, FL 32779

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be 109 E. Church Street, 5th Floor, Orlando, FL

32801 and the initial registered agent of this Corporation at such office shall be Robert J. Watson, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for the service of process.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 19 day of February, 2004.

Sal. Mammolito

Salvatore M. Mammolito

STATE OF FLORIDA

COUNTY OF ORANGE

Acknowledged and subscribed before me this 19 day of February, 2004 by Salvatore M. Mammolito.

Darcy Sullivan

DARCY SULLIVAN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00111436
EXPIRES 04/28/2006
BONDED THRU 1-888-NOTARY1

Notary Public

My Commission Expires:

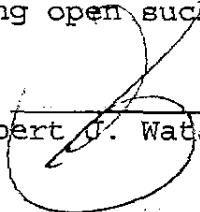
Personally Known _____ or Produced Identification ✓

Type of Identification Produced FL Driver's License - ~~XXXXXXXXXX~~

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MAMMOLITO'S N.Y. PIZZA-n-PASTA, INC. at 109 E. Church Street, 5th Floor, Orlando, FL 32801, the place designated in the Article of Incorporation, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: February 19, 2004


Robert J. Watson, Resident Agent

04 MAR -1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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