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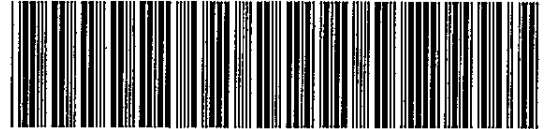
(Business Entity Name)

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5/4/04

MOMMERS & COLOMBO

ATTORNEYS AT LAW

2351 W. Eau Gallie Blvd., Suite I

Melbourne, FL 32935

Telephone: (321) 751-1000

Facsimile: (321) 752-0027



Pierre A.L. Mommers, P.A.*

Joseph G. Colombo, P.A.

TRANSMITTAL LETTER

Sherill Melito, CLA

*Also admitted in New York

April 7, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: C & J PIZZA CORPORATION

Dear Sir or Madam:

Enclosed please find the following documents regarding the above-referenced business:

1. An original and one (1) copy of the Articles of Incorporation for C & J PIZZA CORPORATION;
2. Check in the amount of \$78.75; and
3. Self-addressed stamped envelope.

Please return the one (1) certified copy of the Articles of Incorporation to our office in the enclosed envelope. If you have any questions regarding this matter, please do not hesitate to contact our office. Thank you for your attention to this matter.

Sincerely,

Sherill Melito, CLA

Assistant to Joseph G. Colombo

cc: Jennifer Appel
encs.

MOMMERS & COLOMBO
ATTORNEYS AT LAW

2351 W. Eau Gallie Blvd., Suite 1

Melbourne, FL 32935

Telephone: (321) 751-1000

Facsimile: (321) 752-0027



Pierre A.L. Mommers, P.A.*
Joseph G. Colombo, P.A.

Sherill Melito, CLA

TRANSMITTAL LETTER

*Also admitted in New York

April 29, 2004

Department of State
Division of Corporations
409 East Gain Street
Tallahassee, Florida 32399

Re: C & J PIZZA OF COCOA BEACH CORPORATION

Dear Sir or Madam:

Enclosed please find the following documents regarding the above-referenced business:

1. An original and one (1) copy of the Articles of Incorporation for C & J PIZZA OF COCOA BEACH CORPORATION;
2. Copy of your re-submittal letter; and
3. Self-addressed stamped envelope.

Please return one (1) certified copy of the Articles of Incorporation to our office in the enclosed envelope. If you have any questions regarding this matter, please do not hesitate to contact our office. Thank you for your attention to this matter.

Sincerely,



Joseph G. Colombo

cc: Caterina Abitino
encls.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 19, 2004

SHERILL MELITO, CLA
MOMMERS & COLOMBO
2351 W EAU GALLIE BLVD - STE 1
MELBOURNE, FL 32935

SUBJECT: C & J PIZZA CORPORATION
Ref. Number: W04000015049

RECEIVED
04 MAY -4 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for C & J PIZZA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 904A00025785

**ARTICLES OF INCORPORATION
OF
C & J PIZZA OF COCOA BEACH CORPORATION**

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – Name

The name of the corporation shall be C & J PIZZA OF COCOA BEACH CORPORATION (hereinafter referred to as “the corporation.”)

ARTICLE II – Principal Office

The principal place of business and mailing address of the corporation shall be 130 Canaveral Plaza Blvd., Cocoa Beach, Florida 32931.

ARTICLE III - Purpose

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV – Term of Existence

The term of existence of this corporation shall be perpetual.

ARTICLE V – Shares of Stock

The number of shares that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00). The consideration to be paid for each share of stock shall be determined by the Board of Directors.

ARTICLE VI – Board of Directors

The initial Board of Directors shall be appointed by the incorporator. Any changes concerning the number of directors making up the Board of Directors and the qualification of individuals, corporations, and other entities to be directors shall be provided for in the Bylaws, as amended.

ARTICLE VII - Officers

The general officers of the corporation may be the President, Vice-President, Secretary, and Treasurer. The principal duties of each officer shall be prescribed in the Bylaws of

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TALLAHASSEE, FLORIDA

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the corporation, as amended. Any changes concerning the qualifications of the persons entitled to be officers, and the manner in which officers shall be elected or appointed, shall be provided for in the Bylaws, as amended. The initial officers of the corporation shall be:

President: Caterina Abitino
99 South Osceola Drive
Indian Harbour Beach, Florida 32937

Vice-President: Jennifer Appel
7215 S. Tropical Trail
Merritt Island, Florida 32952

Secretary: Anthony Abitino
99 South Osceola Drive
Indian Harbour Beach, Florida 32937

Treasurer: Anthony Abitino
99 South Osceola Drive
Indian Harbour Beach, Florida 32937

ARTICLE VIII - Indemnification

The corporation shall indemnify and hold harmless from liability any incorporator, director, and/or officer of the corporation, to the full extent permitted by law.

ARTICLE IX – Initial Registered Agent

The name and address of the initial registered agent in Florida for the corporation are:

Joseph G. Colombo
2351 W. Eau Gallie Blvd., Suite 1
Melbourne, Florida 32935

ARTICLE X - Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Caterina Abitino
99 South Osceola Drive
Indian Harbour Beach, Florida 32937

ARTICLE XI - 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 holders of outstanding shares of stock, if any, and approved at a shareholders meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders, if any, sign a written statement manifesting their intent that a particular amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these articles of incorporation at Melbourne, Brevard County, Florida, on April 29, 2004.


Caterina Abitino

SWORN TO AND SUBSCRIBED before me this 29th day of April, 2004, by Caterina Abitino, (☒) who is personally known to me or (☐) produced _____ as identification.




NOTARY PUBLIC

My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent in the articles of incorporation of this corporation, I hereby consent to accept service of process for this corporation at the place designated above and in the articles of incorporation, and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Joseph G. Colombo,
REGISTERED AGENT