

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2004 JUN 23 P 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

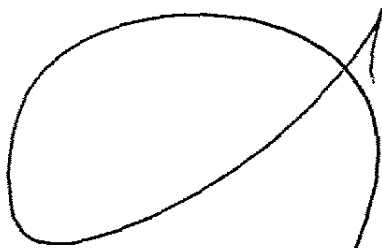
JOHNNY'S NEW YORK PIZZA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
JOHNNY'S NEW YORK PIZZA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is **JOHNNY'S NEW YORK PIZZA, INC.**

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 22nd day of June, 2004.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office: Initial Registered Office and Agent

The street address of the initial principal office of the corporation is: 2905 NE 6th Avenue, Wilton Manors, FL 33334, and the name of the initial registered agent of this corporation and the address of the registered agent is: John D. Renaudo, 2905 NE 6th Avenue, Wilton Manors, FL 33334.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is: John D. Ranaudo, 2905 NE. 6th Avenue, Wilton Manors, FL 33334.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: John D. Ranaudo, 2905 NE 6th Avenue, Wilton Manors, FL 33334.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of June, 2004.


John D. Ranaudo

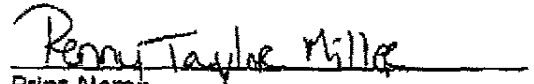
STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 23rd day of June, 2004, by John D. Ranaudo, who is personally known to me or who has produced Driver License as identification, and who did/did not take an oath.


Notary Public, State of Florida


Print Name

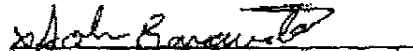
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED
JOHNNY'S NEW YORK PIZZA, INC.**

Pursuant to Florida Statutes, the following is submitted, in compliance with said Act:

First--that **JOHNNY'S NEW YORK PIZZA, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 2905 NE 6th Avenue, Wilton Manors, FL 33334, has named John D. Ranaudo at 2905 NE 6th Avenue, Wilton Manors, FL 33334, as its agent to accept service of process within this state.

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


John D. Ranaudo

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