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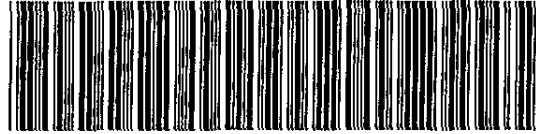
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**TRANSMITTAL LETTER**

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: JOEY C'S PIZZA, PASTA AND SUBS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: JOSEPH CASCIO  
1205 SEMINOLE BLVD. UNIT 6  
LARGO, FL. 33770

06 FEB 21 2000

\$

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**ARTICLES OF INCORPORATION**

JOEY C'S PIZZA, PASTA AND SUBS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

The name of the corporation is:

JOEY C'S PIZZA, PASTA AND SUBS, INC.

**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLES III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLES IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME JOSEPH CASCIO

ADDRESS 1250 SEMINOLE BLVD. UNIT 6

CITY LARGO, FL. 33770

The name and street address of the Initial Registered Agent of this Corporation is:

NAME JOSEPH CASCIO

ADDRESS 1250 SEMINOLE BLVD. UNIT 6

CITY LARGO, FL. 33770

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

NAME JOSEPH CASCIO

ADDRESS 1250 SEMINOLE BLVD. UNIT 6

CITY LARGO STATE FL ZIP 33770

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

#### ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME JOSEPH CASCIO

ADDRESS 1250 SEMINOLE BLVD. UNIT 6

CITY LARGO STATE FL ZIP 33770

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of Aug, 2004

X Joseph J. Case (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)

STATE OF FLORIDA  
COUNTY OF Pinellas

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of Aug, 2004.



Emily A. Ragano (Notary Seal)  
(Notary Public, State of Florida at Large)

My Commission expires: Nov. 8, 2004

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

JOEY C'S PIZZA, PASTA AND SUBS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 1250 SEMINOLE BLVD. UNIT 6

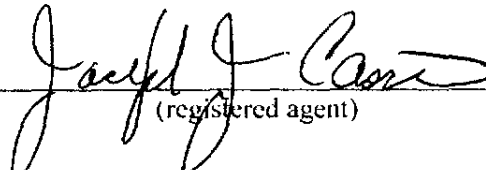
LARGO, FL. 33770

has named JOSEPH CASCIO

located at the aforesaid address, as its Registered Agent, to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

06 AUG 25 PM 1:46

NOTARY  
PUBLIC