

FROM

FAX NO.

Mar. 25 2002 06:37 PM P1

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System

04 NOV -4 AM 9: 22

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000218083 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

ITALIANO'S PIZZA & BAR-B-Q RESTAURANT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

04/11/5

FROM :

FAX NO. :

Mar. 25 2002 06:37PM P2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

H04000 218083

04 NOV -4 AM 9:22

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be ITALIANOS PIZZA & BAR-B-Q RESTAURANT, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6915-21 WEST FLAGLER ST
MIAMI, FL. 33144

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLADYS L. FELIX
6915-21 WEST FLAGLER ST
MIAMI, FL. 33144

Prepared by: GLADYS L. FELIX
6915-21 WEST FLAGLER ST
MIAMI, FL. 33144
786 3269131

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 2664080

H04000 218083

FROM :

FAX NO. :

Mar. 25 2002 06:38PM P4

H04000 218083

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GLADYS L. FELIX
6915-21 WEST FLAGLER ST
MIAMI, FL. 33144


DIRECTOR, PRESIDENT & TREASURER

JACK CRUZ
6915-21 WEST FLAGLER ST
MIAMI, FL. 33144


DIRECTOR, VICEPRESIDENT & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of NOVEMBERS, 2004.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H04000 218083

FROM :

FAX NO. :

Mar. 25 2002 06:38PM P3

H04000 218083

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ITALIANOS PIZZA & BAR-B-Q RESTAURANT, CORP.

2. The name and address of the registered agent and office is:

GLADYS L. FELIX
6915-21 WEST FLAGLER ST
MIAMI, FL. 33144

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.


(SIGNATURE)

(DATE) 11-01-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV -4 AM 9:22

H04000 218083