

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000148346 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

EFFECTIVE DATE

06-15-05

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Regina's Pizza, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

05 JUN 16 AM 9:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000148348

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Regina's Pizza, Inc.

Article II. Address

The Corporation's mailing address is:
Regina's Pizza, Inc.
412 East Ocean Avenue
#2
Boynton Beach FL 33435

EFFECTIVE
06-15-05

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Regina DeSantis
412 East Ocean Avenue
#2
Boynton Beach FL 33435

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Regina DeSantis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 16 AM 9:23

H05000148348

H05000148346

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

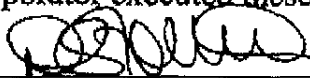
The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 15, 2005.

The undersigned incorporator executed these Articles of Incorporation on June 15, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000148346

H05000148346

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Regina's Pizza, Inc.

REGISTERED AGENT/OFFICE:

Regina DeSantis
412 East Ocean Avenue
#2
Boynton Beach FL 33435

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



REGINA DESANTIS

by D. Stoutt as attorney-in-fact

Date: 6/15/2005.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 16 AM 9:23

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000148346