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DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY*
IĞŞEPH C. RUSSO
TALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE (813) 832-9739 FAX

January 25, 2006

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Re: Filing of Articles of Incorporation for Vasaturo & Roberson Pizza, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

N. Ibl

Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

ARTICLES OF INCORPORATION OF VASATURO & ROBERSON PIZZA, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Floridan Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

<u>Name</u>

The name of this corporation is:

VASATURO & ROBERSON PIZZA, INC.

ARTICLE 2
Mailing Address

The mailing and street address for the principal office of this corporation is: 500 HICKERNUT AVE., OLDSMARE, FL. 34677.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **JOSEPH C. RUSSO**, **ESQ.**, 3708 WEST EUCLID AVE., TAMPA, FL. 33629, and the name of the initial registered agent of this corporation at that address is **JOSEPH C. RUSSO**.

ARTICLE 5
Incorporator

The name and address of the person signing these Articles is: ROBERT VASATURO - 703 EUNICE DRIVE, TARPON SPRINGS, FL. 34689.

ARTICLE 6 Initial Board of Directors

This corporation shall have **FOUR** (4) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

ROBERT VASATURO - 703 EUNICE DRIVE, TARPON SPRINGS, FL. 34689. MELISSA VASATURO - 703 EUNICE DRIVE, TARPON SPRINGS, FL. 34689. BARBARA ROBERSON - 500 HICKERYNUT AVE., OLDSMARE, FL. 34677. JAMES ROBERSON - 500 HICKERYNUT AVE., OLDSMARE, FL. 34677.

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7 Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,

this <u>37</u> day of <u>Jan.</u> , 2006.	WX
	ROBERT VASATURO
STATE OF FLORIDA COUNTY OF HILLSBOROUGH	
The foregoing instrument was acknowle by ROBERT VASATURO.	edged before me this
TONYA MANNING Notary Public - State of Florida My Commission Expires Sep 30, 2009 Commission # DD488329 Bonded By National Notary Asen.	Type, Print or Stamp Name of Notary Personally known or Produced Identification Type of Identification Produced

Acceptance of Registered Agent

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