

4. SHREVE MAR 21 2005

JAMES N. CASESA, P.A.

Attorney at Law

MEMBER:
FLORIDA BAR
NEW YORK BAR

3845 FIFTH AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713-7537
TELEPHONE (727) 323-4719
FAX (727) 327-5554

TAMMY L. MONDAY
LEGAL ASSISTANT

March 14, 2006

IN REPLY REFER TO

File# 06-018

Division of Corporations
Secretary of State
The Capitol
409 E. Gaines Street
Tallahassee, FL 32399

RE: Spinelli's Brick Oven Pizza, Inc.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. I have also enclosed a check in the amount of \$70.00 for the filing and designation of the registered agent.

Please process this at your earliest opportunity and return a date stamped uncertified copy of the Articles of Incorporation to this office in the self-addressed stamped envelope provided.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,

JAMES N. CASESA

JNC\kh

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 20 AM 8:24

FILED

ARTICLES OF INCORPORATION

FOR

SPINELLI'S BRICK OVEN PIZZA, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Spinelli's Brick Oven Pizza, Inc..

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To own and operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to more fully accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the Corporation and the name of it's initial registered agent at such address is:

Jeremy Spinelli
7201 66th St. N.
Pinellas Park, FL 33781

The street address of the initial principal office of the Corporation is:

7201 66th St. N.
Pinellas Park, FL 33781

FILED
06 MAR 20 AM 8:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve upon the initial board of directors are:

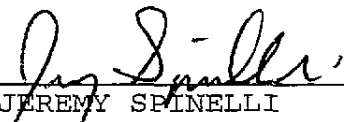
Jeremy Spinelli	Toby Spinelli
7201 66th St. N.	7201 66th St. N.
Pinellas Park FL 33781	Pinellas Park FL 33781
Geraldo Alvarado	
7201 66th St. N.	
Pinellas Park FL 33781	

ARTICLE SEVEN

The name and address of the incorporator is:

Jeremy Spinelli
7201 66th St. N.
Pinellas Park FL 33781

EXECUTED by the undersigned at St. Petersburg, Pinellas County, Florida on the 15 day of March, 2006.


JEREMY SPINELLI

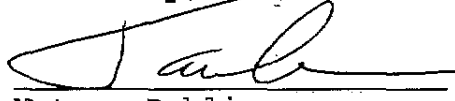
ACKNOWLEDGMENT

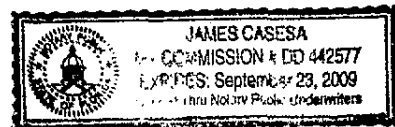
STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, personally appeared, who is personally known to me or presented Jo dfl as identification, and is to me well known to be the person described in and who executed the forgoing articles of incorporation and acknowledged to and before me that the said articles were executed for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this 15 day of March, 2006, at St. Petersburg, Pinellas County, Florida.


Notary Public
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SPINELLI'S BRICK OVEN PIZZA, INC.

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF PINELLAS PARK, STATE OF FLORIDA HAS NAMED:

Jeremy Spinelli
7201 66th St. N.
Pinellas Park FL 33781

AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

TITLE: _____

DATE: 3/15/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

DATE: 3/15/06

FILED
06 MAR 20 AM 8:24
TALLAHASSEE, FLORIDA