

P95000021361

February 22, 1995
Department of State
Tallahassee, Florida

To Whom It May Concern

Enclosed please find the Articles of Incorporation and my check in the amount of \$122.50 payable to you. Awaiting your earliest reply.

Yours truly,

Fatie Homs
Milano Pizza, Inc.
1555 W Sunrise Blvd..
Fort Lauderdale, FL 33311

Fatie Homs

FILED
1995 FEB 15
10 51
TALLAHASSEE
FLA

100001480901
-03/16/95--01004--003
***122.50 ***122.50

1000
3/16/95
P95-21361

**ARTICLES OF INCORPORATION
OF
Milano Pizza, Inc.**

The under signed incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby the following articles of incorporation.

**ARTICLE ONE
CORPORATE NAME**

The name of the corporation shall be : Milano Pizza, Inc.

**ARTICLE TWO
DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has to issue is 1000 shares, all of which shall be common shares with \$1.00 par value.

FILED
1985 MAR 15
11:30 AM
15

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the corporation's principal office, mailing address and initial registered office of the corporation is 1555 W Sunrise Blvd., Fort Lauderdale FL 33311 and the name of the registered agent at such address is: Fatie Homs

**ARTICLE SIX
BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provide in the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE SEVEN
INITIAL DIRECTORS**

The Initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation and whose name and address is as follows: Fatie Homs 1555 W Sunrise Blvd., Fort Lauderdale FL 33311.

**ARTICLE EIGHT
INCORPORATES**

The name and address of each Incorporator executing these Articles of Incorporation is as follows: Fatie Homs 1555 W Sunrise Blvd., Fort Lauderdale FL 33311.

ARTICLE NINE

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the Charter Number is assigned to the corporation by the Secretary of Florida.

I have subscribed my name Fatie Homsi as incorporator of the corporation this February 22, 1995.



Fatie Homsi

FILED
FEB 15 1995
FIDELITY

CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Fatie Homsi as its Resident Agent to accept service of process within this state.

BY:



INCORPORATOR Fatie Homsi

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Fatie Homsi