

P95000030282

Charles E. Pellicer
Attorney at Law

28 CORDOVA STREET
POST OFFICE DRAWER 2230
ST. AUGUSTINE, FLORIDA 32085-2230

TELEPHONE
19041 829-6054
FAX
19041 829-5943

April 10, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

30000145594 3
04/13/95--01065--017
****122.50 ****122.50

Re: King Kalzone Enterprises, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation for King Kalzone Enterprises, Inc., St. Augustine, Florida, and our trust check #3431 in the amount of \$122.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office. Thank you for your kind attention to this matter.

Yours truly,



Karen Sullivan
Secretary for Charles Pellicer

kts
4395.01692
enclosures

DMP
4/18/95

FILED
95 APR 13 11:29 24
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KING KALZONE ENTERPRISES, INC.

FILED
95 APR 13 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be KING KALZONE ENTERPRISES, INC.

ARTICLE II

ADDRESS AND REGISTERED OFFICE

The street address of the principal place of business of this corporation is hereby designated to be 3 Wave Place, St. Augustine, FL 32084. The registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, FL 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be: CHARLES E. PELLICER,

ESQUIRE.

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

BY-LAWS

The corporation may in its By-Laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided with same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is ONE THOUSAND (1,000) SHARES, all of which shall be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE X

INITIAL OFFICERS

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

GEORGE HESSON President	3 Wave Place St. Augustine, FL 32084
----------------------------	---

ALICE HESSON Secretary/Treasurer	3 Wave Place St. Augustine, FL 32084
-------------------------------------	---

ARTICLE XI

INCORPORATORS

The names and addresses of the incorporator is:

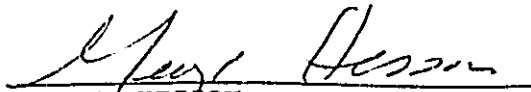
GEORGE HESSON President	3 Wave Place St. Augustine, FL 32084
----------------------------	---

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 24th day of February, 1995.


GEORGE HESSON

STATE OF FLORIDA
COUNTY OF ST. JOHNS

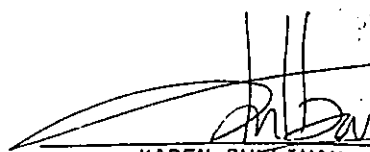
I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 24th day of February, 1995, personally came before me, GEORGE HESSON, and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

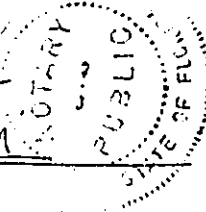
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

Notary Stamp/Seal:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 7, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Personally known
 Produced ID:


NAME: KAREN SULLIVAN
Notary Public
State of Florida at Large




FILED
95 APR 13 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That KING KALZONE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named CHARLES E. PELLICER, ESQUIRE, located at 28 Cordova Street, St. Augustine, FL 32084, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



CHARLES E. PELLICER, ESQUIRE
Registered Agent
