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ANTHONY J. TRIPI			
(Requestor's Name) 4435 Let AVE N.E.	UNIT 104		
ST. PETERSBURG, FL 33702		300001469403 -05/01/9501056009	
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CORPORATION NAME(S) &	DOCUMENT NUM	BER(S) (if known):	
	AMATTA YOU PIZZ	A PASTAS, INC.	
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Limited Liability	Change of Registered Agent		
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OTHER FILNGS	REGISTRATION QUALIFICATION		
Annual Report	Foreign	'	
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	<u>-</u>	

Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WHATS AMATTA YOU PIZZA PASTAS, INC.

ARTICLE I. NAME

The name of this corporation shall be WHATS AMATTA YOU PIZZA PASTAS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of Florida and WHATS AMATTA YOU PIZZA PASTAS, INC. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of producing, marketing, and distributing a variety of pastas and pizzas to the public at-large through resturant facilities.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 par one dollar value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the

Articles Of Incorporation Of International Corporation

proemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This

Articles Of Incorporation Of International Corporation

Corporation's Articles Of Incorporation, A
Copy Of Which Is On File At This Corporation's
Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 2. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Anthony J. and Mary Tripi 4435 1st Street, NE St. Petersburg, Florida 33702.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 4435 1st Street, NE St. Petersburg, Florida 33702

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Anthony J. Tripi

ARTICLE X. INCORPORATORS

The names and addresses of the individuals who shall serve as this corporation's incorporators are: Anthony J. Tripi 4435 1st Street NE, St. Petersburg, Florida 33702 AND Mary Tripi 4435 1st Street NE, St. Petersburg, Florida 33702.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Incorporator

Mary Jupe Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Whats amatta you Pizza Pastas. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Whats amatta you Pizza Pastas, INC.

Anthony Tripi - Registered Agent

State Of FLORIDA County Of PINELLAS

on 18th April, 1995, Anthony J. Tripi, designated above as the individual who shall serve as the corporation's initial registored agent, and the individuals, designated above, as the corporation's incorporators, all of whom are personally known to me, or produced FLORIDA driver's licenses as identification, and all of whom personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of Whats amatta you Pizza Pastas, INC.

Marthew M Schman

MATTHEW M. LEHMANN (Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

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