

995000044826

Attorney
408 13th Street West
Bradenton, Florida 34205
(813) 748-2335

RECEIVED
JUN 1 1995
TALLAHASSEE, FLORIDA

June 1, 1995

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

Re: Progo Pizza Past@ Inc.

Ladies and Gentlemen,

Please find enclosed:

Articles of Incorporation
Designation of Registered Agent
Check for \$122.50

Please provide a certified copy of the Articles of Incorporation.

Thank you for your time and assistance.

Sincerely,


Jeffrey S. Goethe

cc: Client

100001505141
-06/02/95--01084--018
****122.50 ****122.50

6/16/95



**ARTICLES OF INCORPORATION
FOR
PREGO PIZZA PASTA, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.

RECORDED
JUN 2 11 6 AM '88
HALL COUNTY CLERK

ARTICLE I - NAME

The name of the corporation shall be PREGO PIZZA PASTA, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be:

7467 Manatee Avenue West
Bradenton, Florida

The mailing address shall be:

7467 Manatee Avenue West
Bradenton, Florida

ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey S. Goethe
406 13th Street West
Bradenton, Florida 34205

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

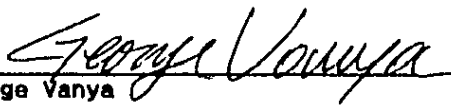
Peter Bobrek
4014 79th Street West
Bradenton, FL 34209

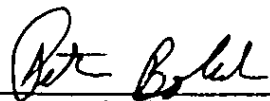
George Vanya
2024 Alameda Ave.
Sarasota, FL 34234

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of June, 1995.


George Vanya
2024 Alameda Ave.
Sarasota, FL 34234


Peter Bobrek
4014 79th St. W.
Bradenton, FL 34209

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is Prego Pizza Pasta, Inc.
2. The name and address of the registered agent is:

Jeffrey S. Goethe
406 13th Street West
Bradenton, Florida 34205

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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.


Jeffrey S. Goethe