

1201 HAYS STREET
TALLAHASSEE, FL 32301
222-0193

800-222-8066



ACCOUNT NO. : 07210000032

REFERENCE 613140 155613A

AUTHORIZATION: *Patricia R. [Signature]*

COST LIMIT : 970.00

ORDER DATE : June 9, 1995

ORDER TIME : 2:19 PM

ORDER NO. : 613140

CUSTOMER NO: 155613A

CUSTOMER: Ms. Joann Watt
MS. JOANN WATT

204 Orange Avenue

Fort Pierce, FL 34950

DOMESTIC FILING

NAME: AL DI LA PIZZERIA, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrina Randolph

EXAMINER'S INITIALS: _____

T. BROWN JUN 12 1995

FILED
95 JUN -9 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AL DI LA PIZZERIA, INC.

FILED
95 JUN -9 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AL DI LA PIZZERIA, INC.

The address of the principal office of this corporation shall be 204 Orange Avenue, Fort Pierce, Florida 34950, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joann Watt
Dir.

204 Orange Avenue
Fort Pierce, Florida 34950

Antonio Spadorcia
Dir.

204 Orange Avenue
Fort Pierce, Florida 34950

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to those Articles of Incorporation:

Corporato Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 9, 1995.

Gail Shelby
Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *Gail Shelby*
Its Agent, Gail Shelby

Authorized Service Representative
Corporation Service Company

DBC/sbr