

RAY D. FRY, EA
3118 Gulf-To-Bay Boulevard
Suite 333
Clearwater, Florida 34619
(813) 724-8226

P950000453415

June 1, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

EFFECTIVE DATE
JUN 1 1995

RE: OCEANVIEW PASTA & PIZZA, INC.

Dear Sirs:

Enclosed please find the Certificate of Incorporation of OCEANVIEW PASTA & PIZZA, INC. together with a check in the amount of \$122.50 to cover the cost of filing fees, a certified copy and the registered agent designation. Also, please return one uncertified copy to me.

Sincerely,


Ray D. Fry, EA

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JUN 12 1995 BSB

FILED
95 JUN -5 PM 6:18
Tallahassee, FL

CERTIFICATE OF INCORPORATION

OF

OCEANVIEW PASTA & PIZZA, INC.

ARTICLE I - NAME

The name of this corporation shall be:

OCEANVIEW PASTA & PIZZA, INC.

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TALLAHASSEE, FLORIDA
EFFECTIVE DATE
JUN 1 1995

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States or of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any time shall be 7,500 shares of common stock at the par value of \$1.00 per share upon which there are no preemptive rights except to the extent specified in the By-Laws.

The common stock shall be paid for at such times as the Board of Directors may designate, in cash, real property, services, patent, lease, or any other valuable thing or right for the uses and purposes of the corporation, and all shares of capital, when issued in exchange thereof shall thereupon and thereby become and be paid for in full, the same as though paid for in cash at par, and shall be nonassessable forever; the judgment of the Board of Directors as to the value of the property, right or thing acquired in exchange for capital stock shall be conclusive.

ARTICLE IV - INITIAL CAPITAL

This corporation shall begin with ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The address of the principal office shall be:

105 North A1A
Flagler Beach, FL 32136

The address of the registered office shall be:

2 Office Park Drive
Suite 7-A
Palm Coast, FL 32137

The registered office may be moved from time to time by action of the Board of Directors. The registered agent shall be:

Martha J. Fedele

ARTICLE VII - BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) and not more than five (5) directors. Each officer and director shall hold office until his or her successor is elected and qualified; provided, however, that a majority of the Stockholders may, at a regular or special meeting, remove any officer or director with or without cause. The duties, powers and functions of the officers and directors of this corporation shall be as usually devolve upon such officers and directors unless otherwise provided in the By-Laws.

ARTICLE VIII - ORIGINAL DIRECTOR

The original director of this corporation shall be:

Finita Celico
17 Fern Court
Palm Coast, FL 32137

ARTICLE IX - ORIGINAL SUBSCRIBER

The original subscriber to this corporation shall be:

Finita Celico
17 Fern Court
Palm Coast, FL 32137

The Number of shares subscribed to shall be:

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ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the Stockholders by them and approved at a Stockholders' meeting by a majority of Stockholders entitled to vote thereon; unless, however, all of the Board of Directors and all of the Stockholders sign a written statement manifesting their intention to amend a certain article herein.

-2-

ARTICLE XI - SPECIAL POWERS

The following special powers, provisions, privileges and limitations shall be applicable to and govern this corporation:

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected by or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation; provided, however, that the fact that such director is interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation holding office in another corporation or being a director thereof, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors or this corporation which shall authorize such contract or transaction as if he were not such director or officer of such corporation and not so interested.

ARTICLE XII - DATE OF EXISTENCE

The date when this corporation shall begin its existence is:

June 1, 1995

I the undersigned, being the original subscriber to this corporation and the capital stock therein, for the purpose of forming a corporation to do business within and without the State of Florida, in pursuance of the General Laws of the State of Florida, Chapter 608, F.S.A. and the Act amendatory thereto and supplemental thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts stated herein are true and do agree to take the number of shares set below my name.

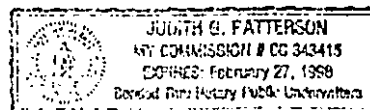
In Witness Whereof, I have hereunto set my hand and seal on this 1st day of June 1995.

(Seal) Finita Celico
(Finita Celico, Original Subscriber and Director)

STATE OF FLORIDA)
COUNTY OF FLAGLER)

On this 1st day of June, 1995, before me, the undersigned, a Notary Public for the State of Florida, personally appeared Finita Celico to me known (or to me proved) to be the identical person named in and who executed the above Certificate of Incorporation, and acknowledged that such person executed it as such person's voluntary act and deed.

JUDITH G. PATTERSON
(Notary Public, State at Large)



CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING THE AGENT UPON WHOM SERVICE OF PROCESS IS BINDING
AND ACCEPTANCE OF AGENT

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

this corporation, OCEANVIEW PASTA & PIZZA, INC. desiring to organize under the laws of the State of Florida, with its principle place of business at;

2 Office Park Drive
Suite A-7
Palm Coast, Florida 32137

has named Martha J. Fedele its Agent to accept service of process within the State of Florida.

(Seal) *Martha Celico*
(Finita Celico, Original Subscriber and Director)

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the address which is designated in this Certificate of Incorporation, I hereby accept to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping this office open.

(Seal) *Martha J. Fedele*
(Martha J. Fedele, Resident Agent)

FILED
95 JUN -5 PM 6:18
SECRET
TELETYPE

P95000045345

March 20th. 1997

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: Change of mailing address

Dear Sirs:

Please be advised of change of mailing address for the Corporation OCEAN VIEW PASTA & PIZZA, INC.

The new mailing address is:

Ocean View Pasta & Pizza, Inc.
c/o Finita Celico
17 Fern Court
Palm Coast, FL 32137

We appreciate your help in this matter,
Sincerely:

Finita Celico 4/4/97
Finita Celico

VS 4/8

P95000045345

March 20th, 1997

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Division of Corporations
P.O. Box 6327
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