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DOMESTIC FILING

NAME:

Davic Pizza, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

Sebrena Randolph

EXAMINER'S INITIALS: T. BROWN JUN 2 3 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 22, 1995

CSC NETWORKS 12501 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: DAVIE PIZZA, INC. Ref. Number: W95000012707

We have received your document for DAVIE PIZZA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator listed in Article VIII and the person signing as incorporator must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 795A00030639

ARTICLES OF INCORPORATION

<u>OF</u>

DAVIE PIZZA, INC.

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:

DAVIE PIZZA, INC.

The address of the principal office of this corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact 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 a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial

registered agent of this Corporation at this address is JOHN F. HOTTE, ESQ..

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 one director, initially. The name and street address of the initial mentar of the Board of Directors is:

ROBERT W. DEFROSCIA 3801 South Ocean Drive, Apartment 12H Hollywood, Florida 33019

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President/Secretary

Robert W. Defroscia 3801 South Ocean Drive Apartment 12H Hollywood, Florida 33019

ARTICLE VIII. INCORPORATOR

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

John F. Hotte, Esq. 2400 Bast Commercial Boulevard, Suite 826 Port Lauderdale, Florida 33308 IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this $\frac{2e^{\frac{4}{2}}}{2}$ day of $\frac{1}{2}$, 1995.

JOHN F. HOTTE, ESQ.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JOHN F. HOTTE, ESO.