

P 95 0000 63910

Date: August 16, 1995

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

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1995 AUG 17 11:05 AM  
TALLAHASSEE, FLORIDA

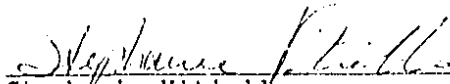
Re: EMILIO'S PIZZA RESTAURANT, INC.

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Sincerely,



Stephanie Vitiello  
603 Hwy. 19  
Crystal River, Fl. 34429  
(904) 795-3224

FILED  
1995 AUG 17 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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107

ARTICLES OF INCORPORATION  
OF  
EMILIO'S PIZZA RESTAURANT, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation:

EMILIO'S PIZZA RESTAURANT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of the \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and the principal office and mailing address of this Corporation is:

Stephanie Vitiello  
603 Hwy. 19  
Crystal River, Fl. 34429

Principal Office and Mailing address:

603 Hwy. 19  
Crystal River, Fl. 34429

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TELETYPE UNIT

ARTICLES OF INCORPORATION  
of  
EMILIO'S PIZZA RESTAURANT, INC.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is:

Stephanie Vitiello  
603 Hwy. 19  
Crystal River, Fl. 34429

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation is:

Stephanie Vitiello  
603 Hwy. 19  
Crystal River, Fl. 34429

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of August, 19 95.

  
Stephanie Vitiello

STATE OF FLORIDA  
COUNTY OF CITRUS

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Before me, the undersigned authority, personally appeared, Stephanie Vitiello, who producing identification and being duly sworn, depose and say that they have read the fore-going instrument and that all the facts are true on this 16 day of August, 19 95.

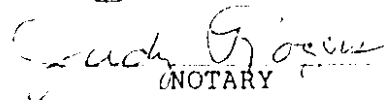
New Jersey Drivers Lic#

V46 - 72200 58722

Expiration Date 8/31/97  
TYPE OF ID AND NUMBER



JUDY ROGERS  
My Comm Exp. 6/09/97  
Bonded By Service Ins  
No. CC793318  
119M12

  
NOTARY

CERTIFICATE OF REGISTERED AGENT  
of  
EMILIO'S PIZZA RESTAURANT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

603 Hwy. 19  
Crystal River, FL. 34429

has named Stephanie Vitiello, located at the afore-said address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Stephanie Vitiello*  
Stephanie Vitiello, Registered Agent

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