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John P. Tynan
Attorney at Law
212 South Old Dixie Highway
Jupiter, Florida 33458

Shore Road 407
Telephone 726-6777

January 8, 1996

Department of State
State of Florida
Division of Corporations
Box 6327
Tallahassee, Florida 32314

600001892306
-01/18/96--01093--308
****122.50 ****122.50

Re: PIZZA A' FORNO, INC.

Gentlemen:

I enclose herewith the proposed Articles of Incorporation in duplicate for the proposed corporation above named.

Also enclosed is my check in the sum of \$122.50 sent in payment of the appropriate filing fees and minimum corporation tax and registered agent fee.

When the articles are accepted for filing, please return to me the enclosed copy thereof together with the certificate of incorporation and your receipt for same.

Thank you for your courtesy and cooperation.

Very truly yours,

John P. Tynan
JOHN P. TYNAN

JPT:er
Encs.

BSB
JAN 17 1996

FILED
96 JAN 19 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PIZZA A' FORNO, INC.

FILED
96 JAN 16 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I. Name. The name of this corporation shall be PIZZA A' FORNO, INC. The principal place of business of this corporation shall be 195 Shelter Lane, Jupiter, Florida 33469.

Article II. Nature of Business. This corporation may 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 7,000 shares of common stock having a par value of \$1.00 per share.

Article IV. Address. The street address of the initial registered office of the corporation shall be 195 Shelter Lane, Jupiter, Florida 33469, and the name of the initial registered agent of the corporation at that address is CESARE PALAZZOLO.

Article V. Term of Existence. This corporation shall exist in perpetuity.

Article VI. Directors. This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the By-Laws.

Article VII. Subscribes. The name and street address of the subscriber to these Articles of Incorporation is:

CESARE PALAZZOLO

195 Shelter Lane
Jupiter, Florida 33469

Article VIII. Registered Agent Acceptance. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10th day of January, 1996.


CESARE PALAZZOLO

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10th day of January, 1996 by CESARE PALAZZOLO who is personally known to me or who has produced _____ as identification and who did take an oath.

Eleanor R. Tynan
Notary Public, State of Florida at Large
My commission expires:
(Seal)

