

P96000006286

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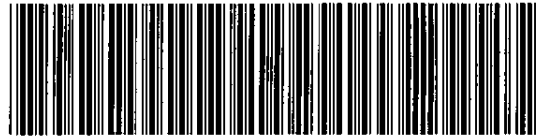
(Business Entity Name)

(Document Number)

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02/25/09--01026--013 \*\*35.00

FILED

09 FEB 25 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000006286  
Amend  
2/26/09

**STEVEN M. CHARCHAT, P.A.**  
**ATTORNEY AT LAW**  
**848 BRICKELL AVENUE**  
**SUITE 1040**  
**MIAMI, FLORIDA 33131**

(305)-358-8005  
(305)-358-8006 (TELEFAX)

*Steven M. Charchat, Esq.*

February 12, 2009

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Valentino's Pizza, Inc.

Dear Sir or Madam:


Enclosed for filing are the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

We also enclose a check in the amount of \$35.00 payable to the Florida Department of State, covering the following costs for the above-referenced corporation:

Filing Fee	\$35.00
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Should you have any questions, please do not hesitate to contact us.

Sincerely,

  
Roxanne M. Tovar  
Legal Assistant

/rmt  
Encl(s).

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
VALENTINO'S PIZZA, INC.

1. The name of the corporation is Valentino's Pizza, Inc. (the "Corporation").
2. The amendment to the Articles of Incorporation is as follows: *To correct a clerical error of the org. filing of Articles of Inc. filed in "96"*  
"ARTICLE I NAME \* See attached sheet"

The name of the corporation shall be Valentino's Pizza, Inc."

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. The amendment was adopted on 02/02/09

Dated: 2/2/09

Ramón Marrero  
Ramon Marrero, President

FILED  
09 FEB 25 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FILED  
JAN 22 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

*VALENTINO'S PIZZA, INC.*  
**-VALENTINO'S, INC.-**

The undersigned for the purpose of forming a corporation under Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of the Corporation shall be VALENTINO'S, INC.

### ARTICLE II TERM OF EXISTENCE

The period of duration of the corporation is perpetual unless dissolved according to law.

### ARTICLE III NATURE OF BUSINESS

(a) This corporation is to act as a representative for companies in matters of restaurant operations and the sale of food.

(b) This corporation may engage in any activity or business permitted under the laws of the United States and this State.

### ARTICLES IV AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of Capital Stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share and shall be deemed as Section 1244 Common Stock pursuant to the Internal Revenue Code of 1954 as amended or any other Section of the Internal Revenue Code treating such stock in the same manner as Section 1244 Common Stock as previously stated.

### ARTICLE V INITIAL STREET ADDRESS AND REGISTERED AGENT

The initial street and mailing address of the principal office of this corporation is:  
11664 NW 11 Avenue  
Miami, Florida 33168

The Board of Directors may, from time to time, move the principal office to and other address in Florida.