

P96000017969

DATE FEBRUARY 21, 1996

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: BLADALTA CORPORATION .D/B/A ~~ZACCARELLES PIZZERIA~~

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

BLAS H. LEANDRO
(individual's name)

500001724145
-02/26/96--01065--013
****122.50 ****122.50

BLADALTA CORPORATION
(name of corporation)

MAILING ADDRESS OF CORPORATION

324 N.W. 7TH COURT

BOYNTON BEACH, FL. 33426

PHONE (407) 737-1953 EXT.

2/27/96
TS

ARTICLES OF INCORPORATION

BLADALTA CORPORATION

of

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BLADALTA CORPORATION

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The 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 ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME BLAS H. LEANDRO
ADDRESS 324 N. W. 7TH CT
CITY BOYNTON BEACH FLORIDA ZIP 33426

The principal office, if known, or the mailing address of the corporation is:

NAME BLADALTA CORPORATION
ADDRESS 6335 JOHNSON ST.
CITY HOLLYWOOD FLORIDA ZIP 33024

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME BLAS LEANDRO
ADDRESS 324 N. W. 7TH CT.
CITY BOYNTON BEACH STATE FLORIDA ZIP 33426

NAME TARCILA C. LEANDRO
ADDRESS 324 N.W. 7TH CT.
CITY BOYNTON BEACH STATE FLORIDA ZIP 33426

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

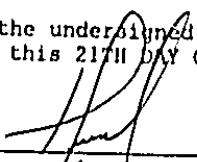
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME BLAS LEANDRO
ADDRESS 324 N.W. 7TH CT.
CITY BOYNTON BEACH STATE FLORIDA ZIP 33426

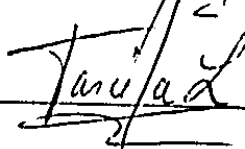
NAME BLAS H. LEANDRO
ADDRESS 324 N.W. 7TH CT.
CITY BOYNTON BEACH STATE FLORIDA ZIP 33426

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 21TH DAY OF FEBRUARY of 1996



(Seal)



(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

BLADALTA CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 324 N.W. 7TH CT.

BOYNTON BEACH, FLORIDA ZIP 33426

has named BLAS LEANDRO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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


(REGISTERED AGENT)