

P96000031627

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

No. 52504

RE: PINO INC

96 APR 11 AM 11:30

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

- Capital Express™
- Art. of Inc. File
- Corp. Record Search
- Ltd. Partnership File
- Foreign Corp. File
- (1) Corp. Copy(s)
- Photo*
- Art. of Amend. File
- Dissolution/Withdrawal
- C U S-
- Fictitious Name File
- Name Reservation
- Annual Report/Poln/Intomnt
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- File No.'s. _____ Copies
- Courier Service
- Shipping/Handling
- Phone () _____
- Top Priority
- Express Mail Prop.
- FAX () _____ pgs.

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 -04/11/96-01031-010
 *****70:00-*****70:00

SUBTOTALS _____

.....
 REQUEST TAKEN CONFIRMED APPROVED
 DATE 4/11 _____
 TIME 9:30 CK No. _____
 BY AD _____

WALK-IN
 Will Pick Up _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

RECEIVED
 96 APR 11 AM 9 48
 DIVISION OF CORPORATIONS

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

FILED

96 APR 11 AM 11:30

ARTICLES OF INCORPORATION
OF
P. I. N. O., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, make subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be P.I.N.O., INC. and the corporate mailing address and principal place of business shall be 9824 U.S. HIGHWAY 19, PORT RICHEY, FLORIDA 34668.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including but not limited to the preparation and service of food and other services commonly performed in a restaurant as an incident thereto.

ARTICLE III - CAPITAL STOCK

The amount of capital stock authorized shall consist of five hundred (500) shares of common voting stock having a par value of \$1.00 per share payable in lawful money of the United States of America or in other property, tangible or intangible, but not in labor services or stock, at a just valuation to be fixed by the Board of Directors, or issued as partly paid when so ordered by the Board of Directors. The capital stock of the corporation may at

any time be increased or decreased as provided by the laws of Florida.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Thomas E. Todd, Esquire
7617 Little Road
New Port Richey, Florida 34654-5525

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names of the initial directors of this Corporation and

their street addresses are:

Giuseppi Rocco Tripepi 3928 Rudder Way
New Port Richey, Florida 34652

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor or successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - ACTION WITHOUT MEETING

The Action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be Board action if written consent to the action in question is signed by all of the Directors and filed with the minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Giuseppi Rocco Tripepi, 3928 Rudder Way, New Port Richey, Florida 34652.

ARTICLE XI - SUBSCRIBERS

The name and address of each subscriber and the number of shares of stock which each agrees to take are:

NAME	ADDRESS	NUMBER OF SHARES
Giuseppi Rocco Tripepi	3928 Rudder Way New Port Richey, Florida	<u>500</u> 34652

ARTICLE XII - OFFICERS

The following named persons shall act as officers of this Corporation, until their successors have been chosen and duly

qualified:

President - Giuseppe Rocco Tripepi
Secretary/Treasurer - Giuseppe Rocco Tripepi

ARTICLE XIII - OFFICERS AS DIRECTORS

All officers of this Corporation may be directors.

ARTICLE XIV - POWERS OF DIRECTORS

The Directors shall have the power to hold their meetings and to hold one or more offices and keep the books of the corporation, except the original or duplicate stock ledger, outside the State of Florida, at such place or places as from time to time may be designated by the By-laws or resolutions of the Board of Directors. Members of the Board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XV - ASSIGNMENT OF STOCK

The original incorporator of this corporation shall have the right, after the organization of same, to assign to a person who may hereafter become a subscriber to the capital assignment, and who shall stand in lieu of the original incorporator and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida.

ARTICLE XVI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XVII - AMENDMENT

This corporation reserves the right to amend, alter, modify or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of April, 1996.





GIUSEPPI ROCCO TRIPEPI

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me this 10th day of April, 1996, by GIUSEPPI ROCCO TRIPEPI, who personally appeared before me at the time of notarization, and who is personally known to me and who did not take an oath.

NOTARY PUBLIC:

Sign: 
Print: Linda J. Colucci
State of Florida at Large
Commission No.:
(Seal)
My Commission Expires:


LINDA J. COLUCCI
My Comm Exp. 12/06/96
Bonded By Service Ins
No. CC244493
Notary Known 110418

FILED

96 APR 11 AM 11:30

CERTIFICATE DESIGNATING REGISTERED AGENT SECTION 607.0501, FLORIDA STATUTES
WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

In compliance with Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted in compliance with said sections:

GIUSEPPI ROCCO TRIPEPI, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of New Port Richey, County of Pasco, State of Florida, has named, THOMAS E. TODD, ESQUIRE, as its registered agent to accept service of process within the state, who is located at 7617 Little Road, New Port Richey, Florida 34654-5525.

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared at the time of notarization, THOMAS E. TODD, ESQUIRE, who is personally known to me and known to me to be the person who is nominated to act as the resident agent, acknowledged before me that he agrees to undertake said duty and he agrees to comply with the provisions of said sections relative to the proper performance of his duties.

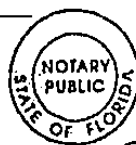
Thomas E. Todd
THOMAS E. TODD, ESQUIRE
Registered Agent

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid this 10th day of April, 1996.

NOTARY PUBLIC:

Sign: *Linda J. Colucci*
Print: Linda J. Colucci

State of Florida at Large
Commission No.
(Seal)
My commission expires:



LINDA J. COLUCCI
My Comm Exp. 12/06/96
Bonded By Service Ins
No. CC244493

Notary Public [] Other LB