	FILED 96 APR 15 MI 9:51 SECRETARIA DE TATE TALLARASSE TEORIDA
ACCOUNT NO. : 07210000000.02 REFERENCE : 010110 01112A AUTHORICATION :	
COST LINIT : 5 PREPAID	
ORDER DATE : April 15, 1996	
ORDER TIME : 10:0 AM	
URDER NO. : 918119 CUSTOMER NO: 81112A	
CUSTOMER: Stephen B. Rosenthal, Esq STEPHEN B. ROSENTHAL, ESO	00000178086 -04/15/9601092013 ****122.50 ****122.50
8142 N. University Drive	****ICC:00 *****ICC:00
Tamarac, FL 30321	
DOMESTIC FILING	
NAME: PIZZA POST, INC.	
EFFECTIVE DATE:	
XXARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	SEPRISION OF CONPORATION
CONTACT PERSON: Lori R. Dunlap EXAMINER'S INITIA	40 <i>1</i> 40

FILED 96 APR 15 AM 9:51 SECRETE AND 9:51 TATLAHASSING FLORIDA

ARTICLES OF INCORPORATION OF PIZZA POST, INC.

ARTICLE 1

The name of the corporation shall be PIZZA POST, INC. and its mailing address shall be 8146 North University Drive, Tamarac, Florida 33321.

ARTICLE 11

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III

The Corporation may engage in any or all lawful business permitted by the laws of Florida and the United States of America.

ARTICLE IV

The Corporation shall have authority to issue 500 shares of common stock of \$1.00 par value which shall be designated "Common Shares".

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of the Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered agent of this corporation shall be 8142 North University Drive, Tamarac, Florida

33321, and the name of the initial registered agent shall be Louis H. Schiff, Esq.,

ARTICLE VII

The incorporator(s) of the corporation signing these Articles is (are) whose address(es) is (are) as follows: NAME

ADDRESS

GIOVANNI FERRO

....

10900 NW 14th Street Coral Springs, Florida 33371

ARTICLE VIII

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME	ADDRESS
GIOVANNI FERRO	10900 NW 14th Street Coral Springs, Florida 33071
PHIL COLOSI	1733 NW 97th Terrace Coral Springs, Florida 33071

ARTICLE IX

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

ARTICLE X

This corporation reserves the right to amend or repeal any provision 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 set forth his and soat this 12 day of ____ HORI X996. Deter Subscriber

STATE OF FLORIDA: COUNTY OF BROWARD:

BEFORE ME, a notary public of the state of Florida, permonally appeared GIOVANNI FERRO, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he executed the same for the purposes therein expressed on $\frac{4/12}{12}$, 1996.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of April , 1996.

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SALS GAR 1.1

DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT PURSUANT TO FLORIDA STATUTE 48.091

PIZZA POST, INC., by and through its incorporator, GIOVANNI FERRO, hereby designates LOUIS H. SCHIFF, ESQ. as its initial registered agent to accept service of process within Florida, and designates his office, whose street address is 8142 North University Drive, Tamarac, Florida 33321, as the initial registered office of the corporation.

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GIOVANNI FERRO President

I, LOUIS H. SCHIFF, having been named to accept service of process for the above named corporation at the place designated in this certificate, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Date:

Registered Agent Dated: 41 12/14