

P96000046546

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

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

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

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Made in Italy 1/25/96
+ Pasta Gr. 96 JUN-3 AM 11:10

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
☐ Foreign Corp. Filing
☒ Cert. Copy(s)

☐ Art. of Amend. Filing
☐ Dissolution/Withdrawal
☐ O U S -
☐ Fictitious Name Filing

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS _____

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

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

REQUEST TAKEN CONFIRMED APPROVED
 DATE 6/3
 TIME 2:00 CK No. _____
 BY DT

WALK-IN
 Will Pick Up _____

ARTICLES OF INCORPORATION
OF
MADE IN ITALY PIZZA & PASTA GRILL, INC.

FILED
96 JUN -3 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME AND ADDRESS

EFFECTIVE DATE

5-30-96

The name of the corporation and the address of the principal office, which is also the mailing address of the corporation, are:

MADE IN ITALY PIZZA & PASTA GRILL, INC.
311 SOUTH MISSOURI AVENUE
CLEARWATER, FLORIDA 34616

ARTICLE TWO

DURATION AND COMMENCEMENT

The corporation shall have perpetual existence, commencing on May 30, 1996.

ARTICLE THREE

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND FIVE HUNDRED (1500) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE FIVE

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is:

311 SOUTH MISSOURI AVENUE
CLEARWATER, FLORIDA 34616

and the name of the initial registered agent at that office is: JOHN C. GARDNER.

ARTICLE SIX

DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

PETER KASIMOS
3046 EASTLAND BOULEVARD, APT. 106
CLEARWATER, FLORIDA 34621

JIM KASIMOS
3046 EASTLAND BOULEVARD, APT. 106
CLEARWATER, FLORIDA 34621

JOSEPH ORLANDO
3046 EASTLAND BOULEVARD, APT. 106
CLEARWATER, FLORIDA 34621

ARTICLE SEVEN

INCORPORATOR AND SUBSCRIBER

The name and address of the person signing these Articles as incorporator and as the initial subscriber to the capital stock of the corporation are:

JOHN C. GARDNER
311 SOUTH MISSOURI AVENUE
CLEARWATER, FLORIDA 34616

who subscribes to and agrees to take 300 shares of the stock of the corporation.

IN WITNESS WHEREOF the undersigned incorporator and subscriber has executed these Articles of Incorporation on May 30, 1996.


JOHN C. GARDNER

STATE OF FLORIDA

COUNTY OF PINELLAS

FILED

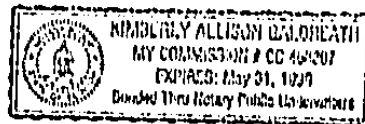
96 JUN -3 AM 11:18

THE FOREGOING Articles of Incorporation were acknowledged before me on the 3 ^{SECRETARY OF STATE} ~~JULY~~ ^{ALLAH} ~~SECRET~~ ^{FLORIDA} 1996, by JOHN C. GARDNER, who ☒ is personally known to me, or ☐ has produced _____ as identification.

Kimberly Allison Galbreath
Notary Public

KIMBERLY ALLISON GALBREATH
Printed, Typed or Stamped Name of Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent for the corporation which is the subject of the foregoing Articles of Incorporation and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping my office open for the acceptance of service. I am familiar with the duties and obligations of a registered agent under the Florida Business Corporation Act, Chapter 607, Florida Statutes, and I hereby accept those duties and obligations.

John C. Gardner
JOHN C. GARDNER
311 SOUTH MISSOURI AVENUE
CLEARWATER, FLORIDA 34616