

P960000061948

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SAMMY JR'S PIZZA INC.  
(proposed corporate name)

000001902623  
-07/24/96--01001--0003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: SAMMY JR'S PIZZA INC.  
7801 NORTH NEBRASKA AVE  
TAMPA, FL 33604

FILED  
96 JUL 23 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

A1 JUL 24 1996

**ARTICLES OF INCORPORATION**  
**OF**

**SAMMY JR'S PIZZA, INC.**

**FILED**

**96 JUL 23 PM 4:03**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**SAMMY JR'S PIZZA, INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**7801 NORTH NEBRASKA AVE**

**TAMPA, FL 33604**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**750 SHARES WITH PAR VALUE OF \$1.00**

**ARTICLE IV INITIAL REGISTERED  
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**JOSE I ROMAN  
5008 W LINEBAUGH AVE # 19  
TAMPA, FL 33624**

## ARTICLE V INCORPORATOR(S)

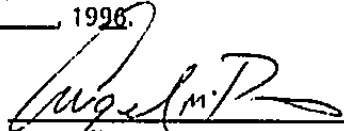
The name(s) and street address(es) of the Incorporator(s) to these Articles of Corporation is(are):

SAMUEL VALENTIN, 3607 NORTH 28TH ST , TAMPA, FL 33604 - PRESIDENT  
(250 SHARES)

PAUL SPIEGEL, P.O. BOX 22164, TAMPA FL 33622 - VICE PRESIDENT  
(250 SHARES)

ANGEL M ROSAS, 2532 SHERWOOD LANE, LAND O' LAKES, FL 34639 - VICE PRESIDENT  
(250 SHARES)

The undersigned incorporator(s) has(have executed these Articles of Incorporation this  
1 day of JULY, 1996.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
96 JUL 23 PM 4:03  
REG. STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SAMMY IR'S PIZZA, INC.

2. The name and address of the registered agent and office is:

JOSE I ROMAN  
(NAME)

5008 W. LINEBAUGH AVE # 19  
(P.O. BOX NOT ACCEPTABLE)

TAMPA, FL 33624  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE 7/1/96