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Jerry Woloszczuk  
1252 Raintree Lane  
Wellington, Fl. 33414

(407) 790-0815

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
AUG 14 1996

Re: Italian Pizza and Kitchen, Inc.  
Articles of Incorporation

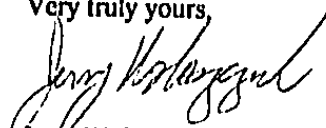
Dear Sir or Madam:

Enclosed please find executed Articles of Incorporation for Italian Pizza and Kitchen, Inc.

To cover filing fees, also enclosed is a check for \$122.50.

Please contact the undersigned if you require any further information.

Very truly yours,

  
Jerry Woloszczuk

AUG 15 1996

BSB

FILED  
96 AUG 13 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ITALIAN PIZZA AND KITCHEN, INC.

**FILED**  
96 AUG 13 PM 12:15  
STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles.

**ARTICLE I. Name.** The name of the corporation is:

**Italian Pizza and Kitchen, Inc.**

**ARTICLE II. Term of Existence.** This corporation shall have perpetual existence.

**ARTICLE III. Nature of Business.** This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV. Capital Stock.** This corporation is authorized to issue One hundred (100) shares with a par value of One Dollar (\$1.00) per share of common stock.

**ARTICLE V. Voting Rights.** Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI. Initial Registered Office and Agent.** The street address of the initial registered offices of this corporation is:

**1252 Raintree Lane  
Wellington, Fl. 33414**

and the name of the initial registered agent of this corporation at that address is:

**Jerry Woloszczuk**

**ARTICLE VII. Principal Office.** The street address of the principal office of this corporation is:

**Italian Pizza and Kitchen, Inc.  
6456 Lake Worth Road,  
Lake Worth, Fl. 33463**

**ARTICLE VIII. Initial Board of Directors.** The corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this Corporation is:

**Salvatore Badalamenti  
4967 Wellman Trail  
Lake Worth, Florida 33463**

**Guiseppe Badalamenti  
403 Harbour Point Way  
West Palm Beach, Fl. 33408**

**Peter Badalamenti  
6456 Lake Worth Road  
Lake Worth, Fl. 33463**

**ARTICLE IX. Officers.** The initial officers of the corporation will be:

**Salvatore Badalamenti, President  
4967 Wellman Trail  
Lake Worth, Florida 33463**

**Guiseppe Badalamenti, Vice President  
403 Harbour Point Way  
West Palm Beach, Fl. 33408**

**Peter Badalamenti, Secretary - Treasurer  
6456 Lake Worth Road  
Lake Worth, Fl. 33463**

**ARTICLE X. Incorporator.** The person signing these Articles of Incorporation has the following name and address:

**Salvatore Badalamenti  
4967 Wellman Trail  
Lake Worth, Florida 33463**

**ARTICLE XI. By-Laws.** The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII. Amendment.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation the \_\_\_\_ day of June, 1996.

  
Salvatore Badalamenti

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Salvatore  
Badalamenti, known to be and known by me to be the person who executed  
the foregoing Articles of Incorporation and he acknowledged before me  
that he executed the same for the use and purposed therein expressed.

WITNESS my hand and official seal this  
24 day of June, 1996.

  
Notary Public

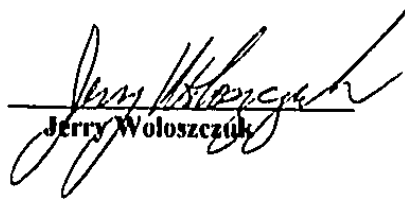
STEPHEN A. SOLOMON  
Notary Public, State of Florida  
My Comm. Expires Mar. 20, 1998  
No. CC 361517  
Bonded thru Official Notary Service

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**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

To: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, **Jerry Woloszczuk**, do hereby consent to serve as Registered Agent  
for the Corporation, this 23<sup>rd</sup> day of June, 1996.

  
Jerry Woloszczuk

**Address of Registered Agent:**

Jerry Woloszczuk  
1252 Raintree Lane  
Wellington, Fl. 33414

**FILED**  
96 AUG 13 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA