P96000068078

ARIEL A. LORIE ACCOUNTING SERVICES, INC.
18076 LA COSTA LN. BOCA RATON, FL 33496
(407) 487-3894

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-08/13/96--01096--003
****122.50 ****122.50

8-08-96

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

REF: GIOVANNI'S PIZZA & RESTAURANT, INC

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION FOR:
  GIOVANNI'S PIZZA & RESTAURANT, INC

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF $122.50 COVERING
THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO
THE ABOVE ADDRESS.   THANK YOU.

YOURS TRULY,

ARIEL A. LORIE
ACCOUNTANT

H96A 38954

CERTIFICATE OF INCORPORATION

-of-

GIOVANNI'S PIZZA & RESTAURANT, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

GIOVANNI'S PIZZA & RESTAURANT, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE ($1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED ($500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7920 W. SAMPLE RD

MARGATE   FL   33065

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ARTICLE VII

The number of Directors of this corporation shall be at least

one and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first

Board of Directors of this Corporation are as follows:

ISEN B HOTI   7920 W SAMPLE RD MARGATE, FL

~~ISLAM GJINI~~ .... ~~Same~~

QEMAJL HOTI .... Same

ARTICLE IX

The name and street address of the persons signing these Articles

of Incorporation as subscriber is as follows:

ISEN B HOTI .... 7920 W SAMPLE RD, MARGATE FL 33065

~~ISLAM GJINI~~ .... ~~7920 W SAMPLE RD, MARGATE FL 33065~~

~~QEMAJL HOTI~~ .... ~~7920 W SAMPLE RD, MARGATE FL 33065~~

ARTICLE X

The corporate existence of this corporation shall begin on the

date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ISEN B HOTI, ISLAM GJINI

AND QEMAJL HOTI , both being natural persons, competent to

contract, has hereunto set their hands and seals this 7th day of AUGUST ,

19 96

Isen B. Hoti (SEAL)

Islam Gjin (SEAL)

Qemajl HOTI (SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

        BEFORE ME, the undersigned Notary Public of the State of Florida,
personally appeared ISEM B HOTI, ISLAM GJINI and QEMAJL HOTI ,
to me well known and known to me to be the individuals described in and who
executed the foregoing Articles of Incorporation, and they acknowledged before
me that they executed the same freely and voluntarily for the purpose therein
expressed.

        WITNESS my hand and official seal this 7th day of AUGUST ,

19 96 .

_____
Notary Public, State of Florida

My Commission Expires: 12/12/96

(NOTARY SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That GIOVANNI'S PIZZA & RESTAURANT, INC desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of MARGATE , County of BROWARD , State of Florida, has named ISEN B HOTI , located at 7920 W SAMPLE RD , MARGATE , Florida, 33065 , as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _Isen B. Hoti_

Resident Agent