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DaFRANCO PIZZERIA INC.
1969 DREW STREET
CLEARWATER, FLORIDA 34615

FILED
JUN 19 1996
TALLAHASSEE, FLORIDA

June 14, 1996

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

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-08/20/96--01017--012
****122.50 ****122.50

Re: DaFRANCO PIZZERIA INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Frank Longo Jr.

DaFRANCO PIZZERIA INC.
1969 Drew Street
Clearwater, Florida 34615
(813) 446-4444

8/6/96
FL

ARTICLES OF INCORPORATION

of

DaFRANCO PIZZERIA INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DaFRANCO PIZZERIA INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Jorge F. Alonso		
ADDRESS	9714 - 121st Street, North		
CITY	Seminole	FLORIDA	ZIP 34642

The principal office, if known, or the mailing address of the corporation is:

NAME	DaFRANCO PIZZERIA INC.		
ADDRESS	1969 Drew Street		
CITY	Clearwater	FLORIDA	ZIP 34615

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This 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, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Francesco Longo Sr.		
ADDRESS	100 Pierce Street #601		
CITY	Clearwater	STATE Florida	ZIP 34616
NAME	Vincenzo Longo		
ADDRESS	100 Pierce Street #601		
CITY	Clearwater	STATE Florida	ZIP 34616
NAME	Francesco Longo Jr.		
ADDRESS	100 Pierce Street #601		
CITY	Clearwater	STATE Florida	ZIP 34616

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	Vincenzo Longo		
ADDRESS	100 Pierce Street #601		
CITY	Clearwater	STATE	Florida ZIP 34616
NAME	Francesco Longo Jr.		
ADDRESS	100 Pierce Street #601		
CITY	Clearwater	STATE	Florida ZIP 34616
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19_____.

Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

DaFRANCO PIZZERIA INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9714 - 121st Street, North

Seminole, Florida 34642

has named Jorge F. Alonso

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Jorge F. Alonso
(registered agent)