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Louis F. Sisson, III'

6225 PRESIDENTIAL COURT, FORT MYERS, FLORIDA 33919

September 10, 1996

*BOARD CERTIFIED REAL ESTATE ATTORNEY

TELEPTIONE (941) 482-3521 FACSIMILI: (941) 482-5065

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

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Re: SNL PIZZA, INC.

Gentlemen:

Enclosed for filing in the Division of Corporations is the original and copy of the following document:

Original and one copy of the Articles of Incorporation of SNL PIZZA, INC.

Our check in the amount of \$70.00 is enclosed which represents the filing fee for the above. Kindly return a copy of the filed document in the envelope provided for your convenience.

Thank you for your attention to this matter.

Yours truly

Louis F. Sisson, III

For the Firm

LFSIII/ss

Enclosures

cc: Sal Lupoli

AL SEP 1 7 19961

ARTICLES OF INCORPORATION

OF

53552 13 1012 H3

SNL PIZZA, INC.

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

ARTICLE ONE

NAME

The name of the corporation shall be SNL PIZZA, INC.

ARTICLE TWO

CORPORATE DURATION

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE OF CORPORATION

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

OFFICE

The principal office of the corporation shall be located at 29 N. Broadway, Salem, New Hampshire 03079, and its mailing address shall be the same.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. The shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX

SHAREHOLDER'S PREEMPTIVE RIGHTS

Each shareholder shall have the right to maintain their fixed percentage of ownership in the

corporation by purchasing their proportionate share of any new stock issued by the corporation.

ARTICLE SEVEN

S CORPORATION ELECTION

It is the intent of the Incorporator that the corporation qualify as an S corporation under Section 1361, of the Internal Revenue Code and that such actions be taken by the appropriate officers of the corporation to accomplish the compliance. The corporation shall continue its business operations as an S corporation until such time as the board of directors or shareholders of the corporation elect otherwise.

ARTICLE EIGHT

REGISTERED OFFICE AND AGENT

The street address of the inital registered office of the corporation is 910 E. Cape Coral Parkway, Cape Coral, Florida 33904, and the name of its initial registered agent at that address is **Aniello Murano**.

ARTICLE NINE

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2).

The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Salvatore Lupoli

29 N. Broadway Salem, N.H. 03079

Nick Lupoli

29 N. Broadway Salem, N. H. 03079

ARTICLE TEN INCORPORATORS

The name and address of each incorporator of the corporation is:

Name

Address

Louis F. Sisson, III, Esquire

6225 Presidential Court Fort Myers, Florida 33919

ARTICLE ELEVEN

INDEMNIFICATION

The corporation shall indeninify any officer, director or any former officer or director, to the full

extent permitted by law.

ARTICLE TWELVE

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, by a majority vote of the board of directors, and any right conferred upon the shareholders of the corporation is subject to this reservation.

Executed by the undersigned at Fort M	pan, Florda, on September 13, 1996.
ror	DIS F. SISSON, III
STATE OF FLORIDA) 88 COUNTY OF LEE)	
The foregoing instrument was acknowledged 1996, by LOUIS F. SISSON, III, on behalf of the cor	before me this / Day of September, poration. He is personally known to me or who has as identification and who didtake an oath.
	Notary Public T. Says Bel
	Printed Name of Notary: SUSANT SZABO Notary Commission No: CC343285
My Commission Expires:	

SUSAN T. SZABO Notary Public-State of Florida Commission Expires NOV 30, 1997

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is:

SNL PIZZA, INC.

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

Aniello Murano 910 E. Cape Coral Parkway, Cape Coral, Florida 33904

Dated: 9/10/96

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I 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.

ANIELLO MURANO, Registered Agent