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FLORIDA DIVISION OF CORPORATIONS  
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((H96000014578 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: A TASTE OF ITALY PIZZA RESTAURANT, INC.

AUDIT NUMBER.....H96000014578

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
A TASTE OF ITALY PIZZA RESTAURANT, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**Article I**

The name of the Corporation shall be:  
**A TASTE OF ITALY PIZZA RESTAURANT, INC.**

**Article II**

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**Article III**

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

**Article IV**

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

John Dipiazza 100 Shares

**Article V**

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

John Dipiazza  
15201 Meadhaven Street  
Davie, FL 33331

Prepared by: John A. Davis Accountant  
12 Canal Street  
Miami Springs, FL 33166  
(305) 863-0000

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**Article VI**

The initial Board of Directors shall consist of one person. The name of the person who is to serve as initial director is:

John DiPiazza  
15201 Meadhaven Street  
Davie, FL 33331

PRESIDENT, SECRETARY

**Article VII**

The name and address of the incorporator executing these Articles of Incorporation is:

John DiPiazza  
15201 Meadhaven Street  
Davie, FL 33331

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 16 day of OCTOBER, 1996.

*John DiPiazza*  
JOHN DIPIAZZA

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and county set forth above, personally appeared JOHN DIPIAZZA, known to me to be the person who executed the foregoing Articles of Incorporation, and has acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 16 day of OCTOBER, 1996.

*Elena Delgado*  
NOTARY PUBLIC, State of Florida  
at large

My Commission Expires:



ELENA DELGADO  
COMMISSION # CC 884784  
EXPIRES MAY 18, 1998  
Bonded Through  
ALAN INSURANCE SERVICES

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That A TASTE OF ITALY PIZZA RESTAURANT, INC. desiring to  
(name of Corporation)

organise under the laws of the State of Florida with its principle  
office as indicated in the Articles of Incorporation at the COUNTY  
of BROWARD, State of Florida has named JOHN DIPIANNA  
(Name of Registered Agent)

located at 15201 MEADOWVIEW ST. City of DAVIE, County  
(Street Address and number)

of BROWARD, State of Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: John DiPianna

Signature  
Registered Agent

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