10/16/96

FLORIDA DIVISION OF CORPO PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H96000014578 4)))

DIVISION OF CORPORATIONS TOI

FAX #1 (984)922-4981

FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT# .

FERNANDEZ CONTACT: LIDIA

FAX #1 (305)716-8346

PHONE: (305)599-0839

NAME: A TABLE OF ITALY PIZZA RESTAURANT, INC.

AUDIT NUMBER..... H96000014578

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

CERT. OF STATUS...

FAX DEL. METHOD. .

CERT. COPIES.....1

1122.50 EST. CHARGE. .

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** ENTER 'M' FOR MENU. **

18/16/96

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

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96 OCT 16 PH 4: 51

ARTICLES OF INCORPORATION

A TASTE OF ITALY PISSA RESTAURANT, INC. TALLAMASSEE, FLORIDA

SECRETARY OF STATE

THE UNDERSIGNED, has executed the following document as incorporator of the above maned corporation, a corporation organised 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 Plorida.

Arricle 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 Dipiassa 100 Shares

Arricle Y

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

> John Dipiessa 15201 Weadhaven Street Davie, FL 33331

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

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 Diplazza 15201 Meadhaven Street Davie, PL 33331 PRESIDENT, SECRETARY

Article VII

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

John Diplassa 15201 Noodhaven Street Davie, FL 33331

IN WITHERS WEREOF, The undersigned incorporator has executed these Articles of Incorporation this its day of OCTOBER, 1996.

JOHN D. PLANSE

STATE OF PLORIDA)

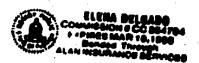
COUNTY OF DADE

BEFORE NE. a Motary Public, authorised to take acknowledgements in the State of Florida and sounty set forth above, personally appeared JOHN DIPIASEA, known to me to be the person who executed the foregoing Articles of Incorporation, and has acknowledged before we that he executed those Articles of Incorporation.

IN WITHESS WHEREOF, I have bereunto set my hand and affixed my official seal in the state and county aforesaid, this _/6_ day of OCTOBER, 1996.

Elma Delga do MOZARY PUBLIC, State of Ploride at large

My Commission Expires:



In pursuance of Chapter 607.14 Florida Statutes, the following is submitted, in compliance with said act:

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

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

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

ACKNOWLEDGENENT: (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.

.Signature Registered Agent

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA