

At's A Pizza Incorporated
1509 East Las Olas Boulevard
Fort Lauderdale, Florida 33301
(954) 522-2935

October 2, 1996

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

200001992342--2
-10/31/96--01071--007
****122.50 ****122.50

Re: At's A Pizza Incorporated

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for At's A Pizza Incorporated and our check in the amount of \$122.50.

Please be advised that the existing registered trademark for "At's A Pizza" belongs to me. I have simply made the decision to incorporate.

Respectfully submitted,


Nunzio J. Lucania, President

FILED
96 OCT 31 PM 4:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

OF

At's A Pizza Incorporated

FILED
96 OCT 31 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporated does hereby make, subscribe, sell, and acknowledge these Article of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: At's A Pizza Incorporated

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 1509 East Las Olas Boulevard, Fort Lauderdale, Florida 33301.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 1509 East Las Olas Boulevard, Fort Lauderdale, Florida 33301 and the initial registered agent of this corporation at that address shall be Nunzio J. Lucania.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors is:

Nunzio J. Lucania	1509 East Las Olas Boulevard Fort Lauderdale, Florida 33301
Marco Lucania	1509 East Las Olas Boulevard Fort Lauderdale, Florida 33301

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Nunzio J. Lucania

1509 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this the 29th day of October, 1996.


Nunzio J. Lucania

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Nunzio J. Lucania to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 29th day of
October, 1996.

My commission expires




Notary Public, State of Florida

FILED
96 OCT 31 PM 4:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.


Nunzio J. Lucania