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TRANSMITTAL LETTER

FILED
JAN 24 8:38
TALLAHASSEE, FLORIDA

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

800002012513--1
-11/22/96--01068--002
****122.50 ****122.50

SUBJECT: POMPEII, INC. DBA BROTHERS PIZZA
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input checked="" type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|--|---|

FROM: ANTONIO PAGANO
Name (printed or typed)

2901 SE EAGLE DRIVE
Address

PORT ST. LUCIE, FL. 34984
City, State & Zip

561 343-0804
Daytime Telephone number

502
9296-2517
558

7/26/96
B

896A-83899

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1996

ANTONIO PAGANO
2901 SE EAGLE DRIVE
PRT ST LUCIE, FL 34984

SUBJECT: POMPEII, INC.
Ref. Number: W9600025117

We have received your document for POMPEII, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00053899



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 19, 1996

ANTONIO PAGANO
2901 SE EAGLE DRIVE
PRT ST LUCIE, FL 34984

SUBJECT: LUZZANO CORPORATION
Ref. Number: W96000025117

We have received your document for LUZZANO CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00053899

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUZZANO CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2901 SE EAGLE DRIVE
PORT ST. LUCIE, FL. 34984

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTONIO PAGANO
2901 SE EAGLE DRIVE
PORT ST. LUCIE, FL. 34984

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTONIO PAGANO
2901 SE EAGLE DRIVE
PORT ST. LUCIE, FL. 34984

PRESIDENT

RAFFAELE PAGANO
2901 SE EAGLE DRIVE
PORT ST. LUCIE, FL. 34984

V-PRES/TREAS

THE GENERAL NATURE OF BUSINESS TO BE TRANSACTED
BY THIS CORPORATION SHALL BE SALES OF FOOD TO THE
GENERAL PUBLIC. THE CORPORATION SHALL ALSO HAVE
THE RIGHT TO PERFORM ANY OTHER ACT RELATED TO THE
ABOVE LAWFULL SERVICES.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24TH. day of DECEMBER, 1996.

X Antonio Pagano
Signature

X Raffaele Pagano
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUZZANO CORPORATION

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

ANTONIO PAGANO

(Name)

2901 SE EAGLE DRIVE

(P.O. Box not acceptable)

PORT ST. LUCIE, FL. 34984

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

x Antonio Pagano
(Signature)

DECEMBER 24, 1996

(Date)