

P97000004850



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 222992 7121935

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : January 15, 1997

ORDER TIME : 3:29 PM

ORDER NO. : 222992-005

CUSTOMER NO: 7121935

100002060031--7

CUSTOMER: Ms. Tarik S. Mason
MS. TARIK S. MASON

10120 Boca Entrada Boulevard
#208
Boca Raton, FL 33428

DOMESTIC FILING

NAME: MARIA & LACIA PIZZARIA &
ITALIAN RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

FILED
97 JAN 16 PM 3:44
SECRET
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 16 AM 9:54
DIVISION OF CORPORATION

KR
1-16-97

FILED
97 JAN 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MARIA & LACIA PIZZARIA & ITALIAN RESTAURANT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARIA & LACIA PIZZARIA & ITALIAN RESTAURANT, INC.

The address of the principal office of this corporation shall be 8211 West Atlantic Boulevard, Coral Springs, Florida 33079, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Tarik S. Mason
Dir.

10120 Boca Estrada Boulevard
#208
Boca Raton, Florida 33428

Anna Amria Ditata
Dir.

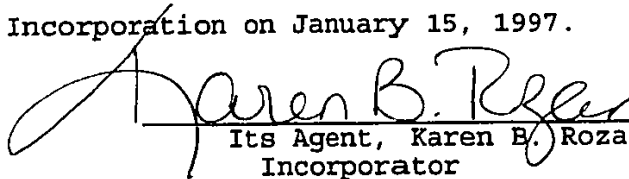
4901 Banyan Lane
Tamarac, Florida 33321

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 15, 1997.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

TFR/RWW

FILED
97 JAN 16 PM 3:44
TALLAHASSEE, FLORIDA