

P91000020773

Reliable Heat Products, Inc.

4100 N. Powerline Rd. • Suite N1 • Pompano Beach, FL 33073

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****122.50

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W97-4738
3/6/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 3:04

February 27, 1997

RELIABLE HEAT PRODUCTS INC.
4100 NORTH POWERLINE ROAD
SUITE N1
POMPANO BEACH, FL 33073

SUBJECT: PIZZA ITALIA LTD. INC.
Ref. Number: W97000004738

We have received your document for PIZZA ITALIA LTD. INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

You cannot use LTD. in the corporate name, you can use limited spell out.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00010436

EFFECTIVE DATE

2/19/97FILED
CLERK OF STATE
CORPORATIONS

97 FEB 24 PM 3:04

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ARTICLES OF INCORPORATION
OF
PIZZA ITALIA LIMITED INC.

ARTICLE I - NAME

The name of the corporation is: PIZZA ITALIA LIMITED INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

Leonard J. Scarnato
7500 Bristol Lane
Parkland, Florida 33067 Tel: (954-340-7870)

1 k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for PIZZA ITALIA LIMITED INC. is 3009 E.Las Olas Blvd. Fort Lauderdale, Florida 33316-1615

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

LEONARD J. SCARNATO
7500 Bristol Lane
Parkland, Florida 33067
Telephone (954-340-7870)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of

the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas C. Juliano	500 S. Ocean Way Apt.#710 Deerfield Beach, FL. 33441
Leonard J. Scarnato	7500 Bristol Lane Parkland, FL. 33067
Angelo Barresi	22100 Palms Way Boca Raton, FL. 33433
Leonard V. Gutierrez	5991 N.W. 66 Way Parkland, FL. 33067

ARTICLE VIII - INCORPORATOR

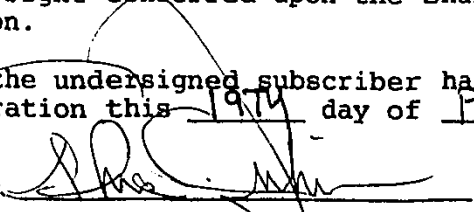
The name and address of the person signing these articles is:

Thomas C. Juliano
500 S. Ocean Way Apt.#710
Deerfield Beach, Florida 33441

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of FEBRUARY, 1997.


Thomas C. Juliano

The foregoing Articles of Incorporation were acknowledged before me this 19th day of February, 1997 by Thomas C. Juliano who is personally known to me / or who has produced the foregoing identification _____ Drivers License _____ and who did / did not take an oath.



YVETTE I. HARTMAN
COMMISSION # CC523818
EXPIRES JAN 10, 2000


NOTARY PUBLIC
STATE OF FLORIDA

Name: YVETTE I. HARTMAN

My Commission expires: 1/10/2000
Commission No: CC523818

FILED
SECRETARY OF STATE
CORPORATIONS

97 FEB 24 PM 3: 04

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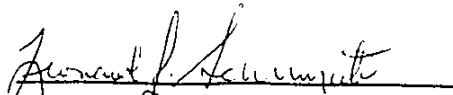
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That PIZZA ITALIA LIMITED INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the city of Fort Lauderdale, Broward County, State of Florida, has named _____ as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

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


LEONARD J. SCARNATO

REGISTERED AGENT