

P97000025048

February 3, 1997

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

000002113810--2  
-03/14/97--01065--018  
\*\*\*\*\*82.00 \*\*\*\*\*82.00

Re: AURELIO'S SNACK BAR & PIZZA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with our check in the amount of \$82.00, which represents the cost of the Filing Fees and Fee for Registered Agent designation for the above named corporation.

Sincerely,



Michele Giovinazzo  
AURELIO'S SNACK BAR & PIZZA  
1140 Lakeshore Blvd.  
St. Cloud, FL 34769  
(407) 891-9121

Dmc  
3/19/97

FILED  
97 MAR 14 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
3/19/97  
612

ARTICLES OF INCORPORATION

of

AURELIO'S SNACK BAR & PIZZA, INC.

FILED

97 MAR 14 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the corporation is:

Aurelio's Snack Bar & Pizza, Inc.  
1104 Lakeshore Blvd.  
St. Cloud, FL 34769

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

MICHELE GIOVINAZZO  
1104 LAKESHORE BLVD.  
ST. CLOUD, FL 34769

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

MICHELE GIOVINAZZO  
601 OREGON AVENUE  
ST. CLOUD, FL 34769

ARTICLE VII - INCORPORATORS

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

MICHELE GIOVINAZZO  
601 OREGON AVENUE  
ST. CLOUD, FL 34769

The undersigned subscriber has executed these Articles of Incorporation this \_\_\_ day of

03/10, 19 97

  
MICHELE GIOVINAZZO, PRESIDENT

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
AURELIO'S SNACK BAR & PIZZA, IC.

**FILED**  
97 MAR 14 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

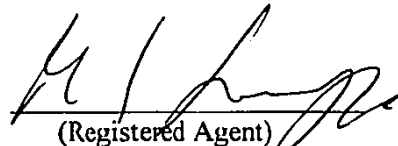
The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1104 LAKESHORE BLVD.  
ST. CLOUD, FL 34769

has named MICHELE GIOVINAZZO, located at the aforesaid address, as its Registered Agent to accept service of process within this 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 Florida Law in keeping open said office.

  
(Registered Agent)  
MICHELE GIOVINAZZO