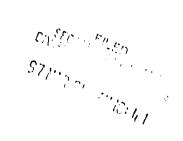
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	ME(S) & DOCUMENT		(II KIIOWII):
2. (Corporation (C		(Document #)	
	ck up time	(Document #)	ertified Copy ertificate of Status 21
Mail out NEWFILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer Change of Registered Agent Dissolution/Withdrawal Merger	/Director	97 HAR 21 AMIO: 26 OVER CHARGE AND CONTROL OF CONTROL
Annual Report Fictitious Name Name Reservation	REGISTRATION/ FOREIGN Limited Partnership Reinstatement Trademark Other	CA-26	

CR2E031(1/95)

Examiner's Initials

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 Article of Incorporation.

ARTICLE I NAME

BAMBINO PIZZA & PASTA, INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place: 2028 Bayshore Blvd.

Dunedin, Fl 34698

Mailing Address: P.O. Box 1213

Palm Harbor, Fl 34682

ARTICLE III SHARES

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

ARTICLE IV INCORPORATOR (S)

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

Patricia Correa 1128 Northridge Ave. P.O. Box 1213 Palm Harbor, Florida 34682

ARTICLE V OFFICERS OF THE INCORPORATION

President:	Patricia G. Correa
Vice President:	Lucio E. Correa
The undersigned inc	corporator has executed these Articles of Incorporation
	id day of Molicu, of 1997

Pur Corres

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: BAMBINO PIZZA & PASTA, INC.
- 2. The name and address of the registered agent and office is:

Patricia Correa 1128 Northridge Ave. P.O. Box 1213 Palm Harbor, Fl 34682 (813) 786-8184

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.

Signature Signature

3-24-97

Date