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TRANSMITTAL LETTER

FILED

97 MAR 24 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002121198--4
-03/24/97-01026--002
*****78.75 *****78.75

SUBJECT: Mama Leone's Pizzeria, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Fernando Paris
Name (printed or typed)

9351 Chandon Dr
Address

Orlando, FL 32825-6479
City, State & Zip

(407) 277-9539
Daytime Telephone number

PH
3/27/97

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

ARTICLES OF INCORPORATION
OF
MAMMA LEONE'S PIZZERIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is : MAMMA LEONE'S PIZZERIA, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for purpose of engaging in any activity 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 one thousand (1,000) shares of common stock having a par value of One dollar (\$ 1.00) per share.

ARTICLE V - PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is :

1513 E. Michigan St.
Orlando F. 32806

ARTICLE VI - REGISTERED AGENT NAME AND REGISTERED OFFICE

The name of registered agent and registered office of this corporation are:

Leonardo Giannaputo /
2433 Kalch Ct
Ocoee Fl 34761

ARTICLE VII - INITIAL DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but never be less than one.

The name of the initial directors of the corporation and the number of shares of stock which they agree to take are:

Leonardo Giannaputo President 250 shares
2433 Kalch Ct
Ocoee, Fl 34761

Gladys Mateo Vice-President-Treasurer 500 shares
7120 Karden Way
Orlando Fl 32822

Filippo Piraino Secretary 250 shares
7320 Radiant Cir
Orlando Fl 32810

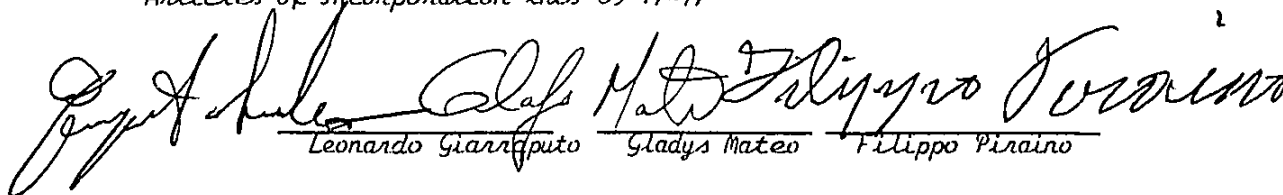
ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as a subscribers are:

Leonardo Giannaputo
2433 Kalch Ct
Ocoee Fl 34761

Filippo Piraino Gladys Mateo
7320 Radiant Cir 7120 Karden Way
Orlando Fl 32810 Orlando Fl 32822

IN WITNESS WHEREOF, undersigned as incorporators, have executed these Articles of Incorporation this 03-17-97


Leonardo Giannaputo Gladys Mateo Filippo Piraino

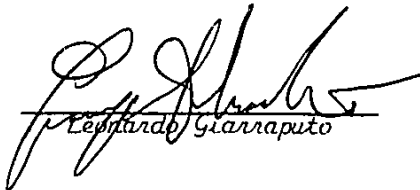
CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND OFFICE FOR
MAMMA LEONE'S PIZZERIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.0501 the undersigned corporation organized under the laws of the State of Florida, submits the following Certificate and Acknowledgment of Registered Agent:

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

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 at 2433 Kalch Ct Ocoee FL 34761


Riccardo Giarraputo