

P97000028252

PIZZA BOX, INC.

6303 W. Commercial Boulevard, Tamarac, Florida 33321

March 19, 1997

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

RE: INCORPORATION OF
PIZZA BOX, INC.

400002123144--0
-03/25/97--01039--003
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **PIZZA BOX, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Nicholas Baronci

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 25 AM 10:30

3/28/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 25 AM 10:30

ARTICLES OF INCORPORATION
OF
PIZZA BOX, INC.

ARTICLE ONE

The name of the corporation is **PIZZA BOX, INC.** The principal address of the corporation is: 6303 W. Commercial Boulevard, Tamarac, Florida 33321.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

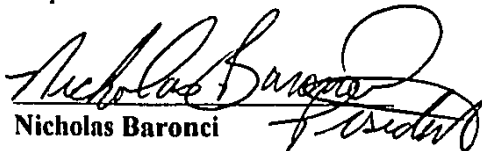
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6303 W. Commercial Boulevard, Tamarac, Florida 33321, and the name of its initial registered agent at such address is Nicholas Baronci.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Nicholas Baronci

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Nicholas Baronci	6303 W. Commercial Boulevard, Tamarac, Florida 33321

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Nicholas Baronci	6303 W. Commercial Boulevard, Tamarac, Florida 33321


Nicholas Baronci, Incorporator

97 MAR 25 AM 10:30
STATE
CLERK

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.