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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 487242 96329A

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 70.00

FILED  
97 AUG - 6 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 6, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 487242-005

CUSTOMER NO: 96329A

500002259485--2

CUSTOMER: John F. Bradley, Esq  
BRADLEY & BRADLEY

Suite 200  
1215 East Broward Boulevard  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: H2OPERATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

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ARTICLES OF INCORPORATION 17 AUG -6 PM 2:30

OF  
H2OPERATIONS, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

H2OPERATIONS, INC.

The address of the principal office of this corporation shall be 1215 East Broward Boulevard, Suite 200, Ft. Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

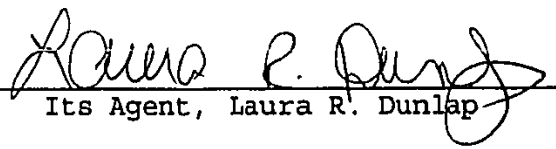
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 6, 1997.

CORPORATION SERVICE COMPANY

By:

  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

*Laura R. Dunlap*  
Its Agent, Laura R. Dunlap

SKD/kbr

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STATE  
TALLAHASSEE, FLORIDA

8/06/97

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ITALIAN PIZZA, INC.

AUDIT NUMBER.....H97000012865

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

(6)

OF

ITALIAN PIZZA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: ITALIAN PIZZA, INC.

ARTICLE IX

This corporation shall commence existence on August 6, 1997 upon the filing of these articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2742 Biscayne Blvd., Miami, FL 33137.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

Prepared by: Richard Wasserstein 866-1455  
Wasserstein Law Building  
913 Normandy Drive ( 71 St Street)  
Miami Beach, Florida 33141

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To have perpetual succession by its corporate name;  
To sue and be sued, complain, and defend in its  
corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at  
pleasure, and to use the same by causing it, or a  
facsimile thereof, to be impressed, affixed, or in  
any other manner reproduced;

To purchase, take, receive, lease, or otherwise  
acquire, own, hold, improve, use, and otherwise deal  
in and with real or personal property or any  
interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a  
security interest in, lease, exchange, transfer,  
and otherwise dispose of all or any part of its  
property and assets;

To lend money to, and use its credit to assist, its  
officers and employees in accordance with Florida  
Statute S607.141;

To purchase, take, receive, subscribe for, or  
otherwise acquire, own, hold, vote, use, employ,  
sell, mortgage, lend, pledge, or otherwise dispose  
of, and otherwise use and deal in and with, shares  
or other interests in, or obligations of, other  
domestic or foreign corporations, associations,  
partnerships, or individuals, or direct or indirect  
obligations of the United States or any other  
government, state, territory, governmental  
district, or municipality or of any instrumentality  
thereof;

To make contracts and guarantees and incur  
liabilities, borrow money at such rates of interest  
as the corporation may determine, issue its notes,  
bonds, and other obligations, and secure any of its  
obligations by mortgage or pledge of all or any of  
its property, franchises, and income;

To lend money for its corporate purposes, invest  
and reinvest its funds, and take and hold real and  
personal property as security of the payment of  
funds so loaned or invested;

To conduct its business, carry on its operations,  
and have offices and exercise the powers granted by  
this act within or without this state;

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To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Leonardo T. Mozzoni, 2742 Biscayne Blvd. Miami, FL 33137.



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ARTICLE VII

The initial board of Directors shall consist of a total of one person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:


Leonardo T. Mozzoni  
2742 Biscayne Blvd.  
Miami, Fl 33137

ARTICLE VIII

The name and address of the incorporators executing these Articles of Incorporation is:

Leonardo T. Mozzoni  
2742 Biscayne Blvd.  
Miami, Fl 33137

The undersigned have executed these Articles of Incorporation this 6 of August of 1997.

  
\_\_\_\_\_  
Leonardo T. Mozzoni

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that: **ITALIAN PIZZA, INC.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Leonardo T. Mozzoni, located at 2742 Biscayne Blvd. Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENTS AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS REGISTERED AGENTS.



\_\_\_\_\_  
LEONARDO T. MOZZONI  
REGISTERED AGENT

Prepared by: Richard Wasserstein 866-1455  
Wasserstein Law Building  
913 Normandy Drive ( 71 St. Street)  
Miami Beach, Florida 33141

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