

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000072146

Menden Road Pasta &

Pizza, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 20 PM 12:48

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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ARTICLES OF INCORPORATION
OF
MINTON ROAD PASTA & PIZZA, INC.

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ARTICLE I - CORPORATE NAME

The name of this corporation is MINTON ROAD PASTA & PIZZA, INC., whose principal office and mailing address is 5070 Minton Road, Palm Bay, Florida 32907.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

PAUL PETRALIA
5070 MINTON ROAD
PALM BAY, FLORIDA 32907

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial director of this corporation is:

PAUL PETRALIA
5070 MINTON ROAD
PALM BAY, FLORIDA 32907

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

PAUL PETRALIA
5070 MINTON ROAD
PALM BAY, FLORIDA 32907

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 18th day of August, 1997.



PAUL PETRALIA

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared PAUL PETRALIA, who is personally known to me or who produced FL Drivers License as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 18th day of August, 1997. # P364-680-49-CE9.0

Jane M. Tartaglione

Notary Public

Print Name: _____

My Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

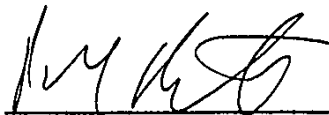
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Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That MINTON ROAD PASTA & PIZZA, INC., desiring to
organize under the laws of the State of Florida, with its principal
office, as indicated in the Articles of Incorporation, in Palm Bay,
Brevard County, Florida, has named PAUL PETRALIA, of 5070 Minton
Road, Palm Bay, Florida 32907, as its agent to accept service of
process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of
process for the above stated corporation, at the place designated
in the Articles of Incorporation, I hereby accept to act in this
capacity and agree to comply with the provisions of said Act and
Chapter 607, Florida Statutes, relative to keeping open said
office.



PAUL PETRALIA
Registered Agent