

LAW OFFICES
M. DANIEL HUGHES

PROFESSIONAL ASSOCIATION
3000 NORTH FEDERAL HIGHWAY
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FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 566-3390
TELECOPIER (954) 563-2546

OF COUNSEL
KEVIN M. LYONS
CARL G. SANTANGELO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 29 PM 3:36

MEMBER OF
FLORIDA AND GEORGIA BAR

P97000084161

September 11, 1997

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

Re: **TUTTO PIZZA CORPORATION**

300002291863--2
-09/12/97--01086--014
****122.50 ****122.50

Dear Sir:

Enclosed please find Articles of Incorporation of Tutto Pizza Corporation, together with check #8415, in the amount of \$122.50, representing:

Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified copy of Articles	<u>\$ 52.50</u>

TOTAL: \$122.50

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



M. DANIEL HUGHES

MDH:fsj
Enclosures

RP
9-29-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

M. DANIEL HUGHES, ESQ.
3000 NORTH FEDERAL HIGHWAY
BLDG. 2 SUITE 200
FORT LAUDERDALE, FL 33306

SUBJECT: TUTTO PIZZA CORPORATION
Ref. Number: W97000021153

We have received your document for TUTTO PIZZA CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 997A00045649



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1997

M. DANIEL HUGHES, ESQ.
3000 NORTH FEDERAL HIGHWAY
BLDG. 2 SUITE 200
FORT LAUDERDALE, FL 33306

SUBJECT: TUTTO PIZZA CORPORATION
Ref. Number: W97000021153

We have received your document for TUTTO PIZZA CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Randall Purintun
Document Specialist

Letter Number: 997A00045649

ARTICLES OF INCORPORATION
OF
TUTTO PIZZA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 29 PM 3:36

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: ***TUTTO PIZZA CORPORATION***.

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 1981 N.E. 33rd Street, Lighthouse Point, FL 33064.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: two (2). The names and addresses of the Directors who will serve on the initial Board of Directors are:

RUBEN CAMARASA
SALVADOR RIZZO
RUBEN CAMARASA
RUBEN CAMARASA

President
Vice President
Secretary
Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: RUBEN CAMARASA,
1981 N.E. 33rd Street, Lighthouse Point, FL 33064.

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the
Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions
contained in these Articles of Incorporation, or any amendment hereto, and any right
conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue
is: 1,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer
or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these
Articles of Incorporation, this 11th day of September, 199 .


RUBEN CAMARASA, Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

TUTTO PIZZA organized under the laws of the State of Florida, with its principal office at:
1981 N.E. 33RD STREET, LIGHTHOUSE POINT, FL 33064
RUBEN CAMARASA has named M. DANIEL HUGHES as its Agent to accept service of
process within the Date.

NEWLY ELECTED OFFICERS:

RUBEN CAMARASA, President

SALVADOR RIZZO, Vice President


RUBEN CAMARASA, Secretary

ADDRESS:

1981 N.E. 33rd Street
Lighthouse Point, FL 33064

1981 N.E. 33rd Street
Lighthouse Point, FL 33064

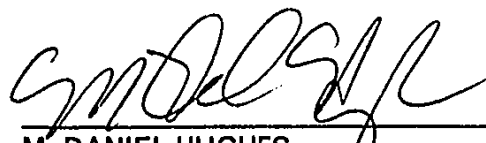
1981 N.E. 33rd Street
Lighthouse Point, FL 33064



RUBEN CAMARASA

FILED
CLERK OF STATE
97 SEP 29 PM 3:36
DIVISION OF CORPORATIONS

I agree, as Registered Agent, to accept service of process, to keep office open during
prescribed hours, to post my name in some conspicuous place in office as required by law.



M. DANIEL HUGHES
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH
FORT LAUDERDALE, FL 33306

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