

CHRISTOPHER E. ELLS

ATTORNEY AT LAW

(954) 525-1700
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LITIGATION BUILDING
633 SOUTH ANDREWS AVENUE
THIRD FLOOR
FT. LAUDERDALE, FL 33301

P97000093390

October 27, 1997

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-10/30/97-01026-002
****122.50 ****122.50

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

Re: PIZZA GARDEN, INC.

Dear Sir or Madam:

We enclose herewith the original and one (1) copy of the proposed Articles of Incorporation of the above captioned corporation.

Please file the original and return a certified copy to this Office.

We enclose our check in the sum of \$122.50 for the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Resident Agent Fee	<u>35.00</u>

\$122.50
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Thank you for your cooperation in this regard.

Very truly yours,

Christopher E. Ells, Esquire

CEE:jal
Enclosure

RMC
10/30/97

FILED
97 OCT 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PIZZA GARDEN, INC.**

FILED
97 OCT 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

PIZZA GARDEN, INC.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV OFFICERS

The officers of the corporation shall be as follows:
Bruce Bertash, President

ARTICLE V REGISTERED AGENT

The registered agent of the corporation shall be:
Christopher E. Ells, Esquire
The Litigation Building, Third Floor.
633 South Andrews Avenue
Ft. Lauderdale, FL 33301

ARTICLE VI CORPORATION ADDRESS

PIZZA GARDEN, INC.
1501 East McNab Road
Pompano Beach, Florida 33060

FILED

ARTICLE VII INCORPORATOR'S ADDRESS

97 OCT 30 PM 3:55

Bruce Bertash
3100 N.E. 51 Street
Lighthouse Point, Florida 33064

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EXECUTION OF CORPORATION

Bruce Bertash
Bruce Bertash, President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

PIZZA GARDEN, INC.

2. The name and address of the registered agent and office is:

**CHRISTOPHER E. ELLS, ESQ.
THE LITIGATION BUILDING, THIRD FLOOR
633 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33301**

Having been named as registered agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

10/27/97
(Date)