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

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-01/23/98--01039--005
***122.50 ***122.50

Re: Angelos Pizza and Subs, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Kurt Lorenzini

Angelos Pizza and Subs, Inc.
940 US1
Rockledge, Florida 32955
(407) 635-8783

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DIVISION OF CORPORATIONS
98 JAN 23 PM 1:45

1-26-98
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ARTICLES OF INCORPORATION

of

Angelos Pizza and Subs, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Angelos Pizza and Subs, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>940 US 1</u>		
	<u>Rockledge</u>		
CITY	<u>Rockledge</u>	FLORIDA	ZIP <u>32955</u>

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Kurt Lorenzini</u>		
ADDRESS	<u>940 US 1</u>		
CITY	<u>Rockledge</u>	FLORIDA	ZIP <u>32955</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Kurt Lorenzini</u>		
ADDRESS	<u>3926 Lakeside LN</u>		
CITY	<u>Palm Bay</u>	STATE	<u>FL</u> ZIP <u>32909</u>
NAME	<u>Brian Losee</u>		
ADDRESS	<u>3603 Sandy Crane Ct</u>		
CITY	<u>Melb.</u>	STATE	<u>FL</u> ZIP <u>32935</u>
NAME			
ADDRESS			
CITY		STATE	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Kurt Lorenzini</u>		
ADDRESS	<u>3926 Lakeside LN</u>		
CITY	<u>Palm Bay</u>	STATE	<u>FL</u> ZIP <u>32909</u>
NAME	<u>Brian Losee</u>		
ADDRESS	<u>3603 Sandy Crane Ct</u>		
CITY	<u>Melb.</u>	STATE	<u>FL</u> ZIP <u>32935</u>
NAME			
ADDRESS			
CITY		STATE	

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th day of January, 19 98.

Brian Losee (Signature)
Kurt Lorenzini (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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DIVISION OF CORPORATIONS
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Angelos Pizza and Subs, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 940 US1
Rockledge, FL 32955

has named Kurt Lorenzini

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated 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.

Kurt Lorenzini
(Signature)

1-20-98
(Date)