

P98000011041

Mamano's Pizza, Inc.

4189 So. Gate Pt., Homosassa, FL 34446

FILED

January 30, 1998 FEB -2 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

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

Gentlemen:

We are enclosing Articles of Incorporation for Mamano's Pizza, Inc., along with a check for \$70 payable to the Secretary of State.

In addition, we are enclosing a self-addressed envelope for your convenience in notifying us of the registration of this corporation. Thank you for your attention to this matter.

Regards,

Sandra S. Cash

Sandra S. Cash
President

SSC:jh

Enclosures

P. Hall

FEB - 4 1998

ARTICLES OF INCORPORATION
OF
MAMANO'S PIZZA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be MAMANO'S PIZZA, INC.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 4189 So. Gate Pt., Homosassa, Florida 34446. The mailing address of this corporation shall be: 4189 So. Gate Pt., Homosassa, Florida 34446

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares, each share having a par value of \$1.00.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 4189 So. Gate Pt., Homosassa, Florida 34446 and the name of the initial registered agent of this corporation at the address is: Sandra S. Cash.

ARTICLE V. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME

Sandra S. Cash

ADDRESS


4189 So. Gate Pt.
Homosassa, Florida 34446

ARTICLE VI. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Sandra S. Cash
4189 So. Gate Pt.
Homosassa, Florida 34446

The undersigned has executed these Articles of Incorporation this 30th day of January, 1998.


SANDRA S. CASH, PRESIDENT

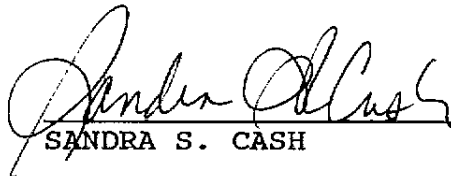
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ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


SANDRA S. CASH

Date: January 30, 1998