

Peter J Tremblay
Bookkeeping Unlimited

Post Office Box 1177
Boynton Beach, FL 33425

(561)966-9288

P98000030062

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

Subject: Rocco's Pizzeria, Inc

6000002464766--5
-03/23/98--01049--001
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation for Rocco's Pizzeria, Inc along with a check in the amount of \$122.50

When completed please return to:

Peter Tremblay
P.O. Box 1177
Boynton Beach, FL 33425-1177

Thanking you in advance.

Sincerely,

Peter Tremblay

Peter Tremblay

FILED
98 APR - 1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/24/98

498-6499



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1998

PETER TREMBLAY
P.O. BOX 1177
BOYNTON BEACH, FL 33425-1177

SUBJECT: ROCCO'S PIZZERIA, INC.
Ref. Number: W98000006499

We have received your document for ROCCO'S PIZZERIA, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 798A00015651

ARTICLES OF INCORPORATION

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

FILED
98 APR - 1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Rocco's Pizzeria, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2115 10th Ave North
Lake Worth, FL 33461**

**mailing P.O. Box 1177
Boynton Beach, FL 33425-1177**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares of common stock,
of \$1.00 par value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeff Berkoff

**2115 10th Ave North
Lake Worth, FL 33461**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

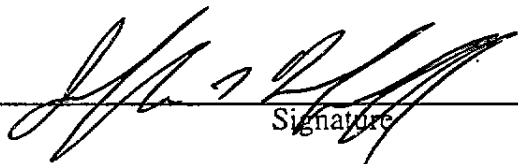
Jeff Berkoff

**2115 10th Ave North
Lake Worth, FL 33461**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of March, 19 98.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

FILED
98 APR - 1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Rocco's Pizzeria, Inc

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

Jeff Berkoff

(NAME)

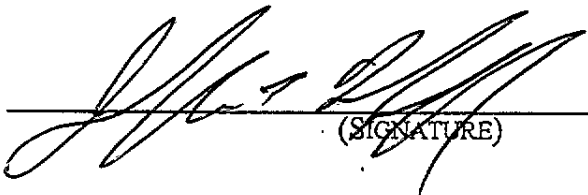
2115 10th Ave North

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Lake Worth, FL 33461

(CITY/STATE/ZIP)

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.


(SIGNATURE)

3-18-98
(DATE)