

ALFONSO RUGGIERO
C/O P.O. BOX 6472
FORT LAUDERDALE, FL 33310

P98000036362

APRIL 2, 1998

Kind Attn: Sharon - Supervisor
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

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-04/20/98--01056--021
*****70.00 *****70.00

Gentlemen:

Enclosed please find two sets of original Articles of Incorporation for the above referenced.

A Filing fee for a stamped copy is enclosed herewith which please forward in the enclosed self addressed envelope as soon as possible.

Please expedite and oblige.

Many thanks for your kind assistance.

Very truly yours,

Alfonso Ruggiero
ALFONSO RUGGIERO

FILED
98 APR 20 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures/

*P.S. Please use enclosed
priority mail stamped
envelope for return
Many thanks
[Signature]*

TA-4/22/98

ARTICLES OF INCORPORATION
OF
RUGGIERO'S RESTAURANT & PIZZA, INC.

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

ARTICLE I

The name of the corporation is
RUGGIERO'S RESTAURANT & PIZZA, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place

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TALLAHASSEE, FLORIDA

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of business is 7679 West Sample Road
Coral Springs, Florida 33065

ARTICLE VI

The Registered Agent for the corporation is
ALFONSO RUGGIERO, whose address is

7679 West Sample Road
Coral Springs, Florida 33065

ARTICLE VII

The number of directors constituting the initial Board
of Directors is ONE. The name and address of the
person who is to serve as member of the initial Board of
Directors is: ALFONSO RUGGIERO

7679 West Sample Road
Coral Springs, Florida 33065

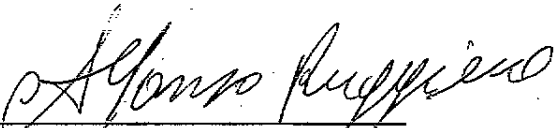
ARTICLE VIII

The names and address of the incorporator of the
corporation is: ALFONSO RUGGIERO

7679 West Sample Road
Coral Springs, Florida 33065

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IN WITNESS WHEREOF, the undersigned incorporator
has executed these Articles of Incorporation this 2nd day of
April, 1998.

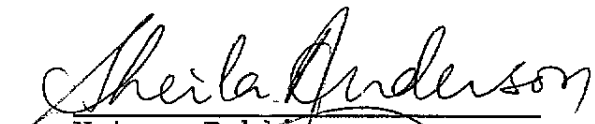

ALFONSO RUGGIERO

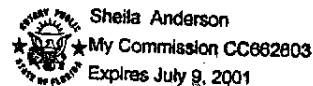
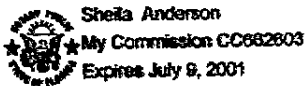
STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS

BEFORE ME, a Notary Public duly authorized to take
acknowledgements in the State and County set forth above,
personally appeared ALFONSO RUGGIERO, before me to be the
persons who executed the foregoing Articles of Incorporation, and
he acknowledged before me that he executed those Articles of
Incorporation.

WITNESS my official hand and seal in the State and
County aforesaid this 2nd day of April, 1998.

My Commission Expires:


Notary Public



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TALLAHASSEE, FLORIDA

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The following is submitted pursuant to Chapter
Florida Statutes:

That RUGGIERO'S RESTAURANT & PIZZA, INC., desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation in
the City of Coral Springs, County of Broward, State of Florida,
has named ALFONSO RUGGIERO as its agent to accept service of
process in this State.

ACKNOWLEDGEMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.


ALFONSO RUGGIERO
Registered Agent

Sworn to, subscribed and acknowledged before me by
ALFONSO RUGGIERO, this 2nd day of April, 1998.

My Commission Expires:


Notary Public

