

P98000038529

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 8:42

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

RE: RENO'S PIZZA AND PASTA, INC.

200002501362--2
-04/27/98--01083--002
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find two (2) executed copies of Articles of Incorporation for RENO'S PIZZA AND PASTA, INC. together with a check for One Hundred Twenty Two 50/100 dollars (\$122.50).

Thank you for your prompt attention to this matter.

Sincerely,



Kenneth W. McCoy, P.A.

Mail to: Kenneth W. McCoy, P. A.
15150 N.W. 79 Court, Suite 195
Miami Lakes, FL 33016
(305) 362-1841

D. BROWN APR 29 1998

ARTICLES OF INCORPORATION
OF

RENO'S PIZZA AND PASTA INC.

ARTICLE I - NAME & ADDRESS

THE NAME AND ADDRESS OF THE CORPORATION SHALL BE:

RENO'S PIZZA AND PASTA INC.

8000 MIAMI LAKES DRIVE WEST
PARK CENTRE PLAZA
MIAMI LAKES, FL. 33016

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED
ACCORDING TO LAW AND ITS EXISTENCE UPON FILING DATE.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY
AND ALL LAWFUL BUSINESS.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF
FIFTY CENTS (\$0.50), PAR VALUE, COMMON STOCK WHICH SHALL BE
DESIGNATED "COMMON SHARES".

ARTICLE V - POWER OF SHAREHOLDERS

THERE SHALL BE NO BOARD OF DIRECTORS AND ALL AFFAIRS NORMALLY
CONDUCTED BY A BOARD OF DIRECTORS SHALL BE CONDUCTED BY THE
SHAREHOLDERS. THE SHAREHOLDERS SHALL HAVE THE SAME POWER AND
AUTHORITY AS THAT OF A BOARD OF DIRECTORS.

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ARTICLE VI - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY THE OFFICERS AND SHAREHOLDERS OF THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED BY SECTION 607.014, FLORIDA STATUTES. FOR THE PURPOSE OF INTERPRETING THIS ARTICLE AND THE AFOREMENTIONED FLORIDA STATUTE, THE SHAREHOLDER SHALL BE CONSIDERED A DIRECTOR WHEN THE ACTION TAKEN BY HIM FOR WHICH INDEMNIFICATION IS SOUGHT IS ACTION TRADITIONALLY CONDUCTED BY A DIRECTOR.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

GASPARE LA PIANA
8000 MIAMI LAKES DRIVE WEST
PARK CENTRE PLAZA
MIAMI LAKES, FL. 33016

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

8000 MIAMI LAKES DRIVE WEST
PARK CENTRE PLAZA
MIAMI LAKES, FL. 33016

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT

THAT ADDRESS IS:

GASPARE LA PIANA

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR, HAS EXECUTED
THESE ARTICLES OF INCORPORATION, ON THIS 22nd DAY OF April

1998
Gaspere La Piana
INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC, AUTHORIZED
TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH HEREIN

ABOVE, PERSONALLY APPEARED GASPARE LA PIANA, WHO PRODUCED THE
FOLLOWING FLORIDA DRIVER'S LICENSE NUMBER L160-240-62-205-0, KNOWN TO
BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION OF RENO'S PIZZA AND PASTA, INC. AND HE/ SHE
ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THESE ARTICLES OF
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HERE UNTO SET MY HAND AND AFFIXED MY SEAL
IN THE STATE AND COUNTY AFORESAID, ON THIS 22nd DAY OF April
1998

H. E. Geissinger III
NOTARY PUBLIC



HARRY E GEISSINGER III
My Commission CC491708
Expires Dec. 25, 1999

REGISTERED AGENT CERTIFICATE

THE UNDERSIGNED HEREBY ACCEPTS THE OFFICE OF REGISTERED AGENT FOR
RENO'S PIZZA AND PASTA , INC. AND AGREES TO ACCEPT SERVICE OF PROCESS
FOR SAID CORPORATION AT THE PLACE DESIGNATED IN ITS ARTICLES OF
INCORPORATION AS ITS PRINCIPAL PLACE OF BUSINESS AND TO ACT IN SAID
CAPACITY IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

DATED, AT MIAMI, DADE COUNTY, FLORIDA, ON THIS 22nd DAY OF April
1998.

✓ Gaspere La Piana
GASPARE LA PIANA

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