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TRANSMITTAL LETTER

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

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-05/15/98--01037--003
****122.50 ****122.50

SUBJECT: ITAL PIZZA BAKERY, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

ANGELO CUZZO
Name
2751 PALM AIRE DRIVE North
Address
POMPANO BEACH, FL 33069
City, State, & Zip
(954) 970-0561
Telephone Number

98 MAY 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: Additional copy of articles is needed when certified copy is requested.

R. CHESLER

MAY 19 1998

ARTICLES OF INCORPORATION
OF

ITALPIZZA BAKERY, INC

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.

ARTICLE I NAME

The name of the corporation shall be: ITALPIZZA BAKERY, INC,

ARTICLE II PRINCIPAL OFFICE

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

2751 PALM AIRE DRIVE NORTH
SUITE 409
POMPANO BEACH, FL 33069

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is : 1,000

ARTICLE IV SMALL BUSINESS CORPORATION

This corporation shall be treated as a small business corporation per the Internal Revenue Code.

FILED
98 MAY 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Angelo Cuzzo
2751 PALM AIRE DRIVE North
Suite 409
POMPANO BEACH, FL 33069

ARTICLE VI INCORPORATOR(S)

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

Angelo Cuzzo
2751 PALM AIRE DRIVE North
Suite 409
POMPANO BEACH, FL 33069

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

12th day of May, 1998.


Signature/Title President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

1. The name of the corporation is: ITAL PIZZA BAKERY, Inc.

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

ANGELO CUZZO

(Name)

2751 PALM AVE DRIVE NORTH

(Address) (No P.O. Box)

POMPANO BEACH, FL 33069

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 15 AM 9:33

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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

Date

5/12/98