

P98000048/55

FLORA'S PIZZA, INC.
302 SW TULIP BLVD.
PT. ST. LUCIE, FLORIDA 34953

MARCH 1, 1998

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-03/19/98-01036--006

****122.50 ****122.50

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

Re: FLORA'S PIZZA by Paul, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

PAUL E. POGGI

FLORA'S PIZZA, INC.
302 SW TULIP BLVD.
PT ST LUCIE, FL 34953

Enclosures

FILED
98 MAY 29 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

229 98

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: FLORA'S PIZZA by PAUL, INC.

SECOND

The period of its duration is: until dissolved.

THIRD

The purpose of the corporation is: CONDUCT BUSINESS IN THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: ONE THOUSAND (1,000) One Dollar (\$1.00).

FIFTH

The corporation will not commence business until at least One Dollars (\$1.00) has been received by it as consideration for the issuance of shares.

SIXTH

Provisions for regulating the internal affairs of the corporation are : as Determined by mutally by the Board of Directors.

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TALLAHASSEE, FLORIDA

SEVENTH

The address of the initial registered office of the corporation is: 302 SW TULIP BLVD., PT. ST. LUCIE, FL 34953 and the name and address of the initial registered agent is: PAUL POGGI 302 SW TULIP BLVD., PT. ST. LUCIE, FL 34953.

I, PAUL POGGI am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Paul E. Poggi
Signature of Registered Agent

EIGHTH

The address of the principal place of business is: 302 SW TULIP BLVD., PT ST LUCIE, FL 34953.

NINTH

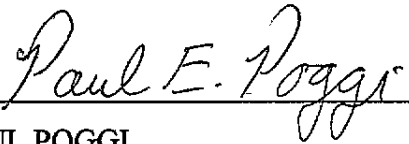
The number of directors constituting the initial board of directors of the corporation is ONE and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor is elected and shall qualify is:

Paul E. Poggi
PAUL POGGI
302 SW TULIP BLVD.
FT. PIERCE, FL 34953

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TALLAHASSEE, FLORIDA

TENTH

The names, addresses and signatures of the Incorporators is as follows:



PAUL POGGI
2403 HOLIDAY COURT
PT. ST. LUCIE, FL 34953

DATE: FEBRUARY 1, 1998