



THE UNITED STATES
CORPORATION
COMPANY

P98000049247

ACCOUNT NO. : 072100000032

REFERENCE : 840838 119622A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 70.00

ORDER DATE : June 2, 1998

ORDER TIME : 1:54 PM

ORDER NO. : 840838-005

900002545049--6

CUSTOMER NO: 119622A

CUSTOMER: Gary D. Fields, Esq
GARY D. FIELDS, ESQ

Suite 700
4400 P.g.a. Boulevard
Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME: LUTINA'S PIZZA & SUBS STORE
#2, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -2 PM 3:19

98 JUN -2 PM 2:34
DIVISION OF CORPORATION
1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -2 PM 3:19

**ARTICLES OF INCORPORATION
OF
LUTINA'S PIZZA & SUBS STORE #2, INC.**

The undersigned incorporator hereby forms a corporation under the applicable Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESSES

The name of the Corporation shall be:

LUTINA'S PIZZA & SUBS STORE #2, INC.

The address of the principal office of this corporation shall be 6901 Okeechobee Boulevard, Lake Point Centre, Suite C-3, West Palm Beach, FL 33411, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office in the State of Florida is Admiralty Tower - Suite 700, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410.

The name of the initial registered agent at such address is Gary D. Fields.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial Directors and Officers, who shall serve until their successors are duly elected and qualified or until their earlier resignations or removal, are as follows:

<u>Name</u>	<u>Title (if applicable)</u>	<u>Address</u>
Lourdes G. Branchesi	Director/President	1072 Salmon Isle Greenacres, Florida 33413
B. Marie Branchesi	Director/Secretary/ Vice President/Treasurer	6202 Geminata Oak Court Palm Beach Gardens, Florida 33410

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is as follows:

<u>Name</u>	<u>Address</u>
B. Marie Branchesi	6202 Geminata Oak Court Palm Beach Gardens, Florida 33410

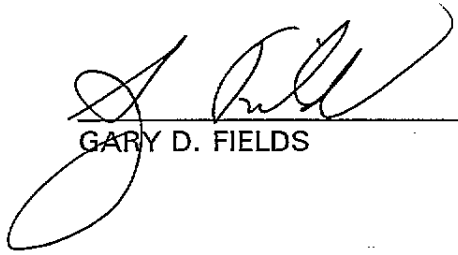
The undersigned incorporator has executed these Articles of Incorporation this 1st
day of JUNE, 1998.

INCORPORATOR

B Marie Branchesi
B. MARIE BRANCHESI

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of Lutina's Pizza & Subs Store #2, Inc., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.



GARY D. FIELDS

Date: 6/1, 1998

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