

P98000056055  
John G. Fatolitis

ATTORNEY AND COUNSELOR AT LAW

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June 19, 1998

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

800002567398-1  
-06/22/98-01029-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Articles of Incorporation of NICK'S PIZZA & PASTA EXPRESS, INC.

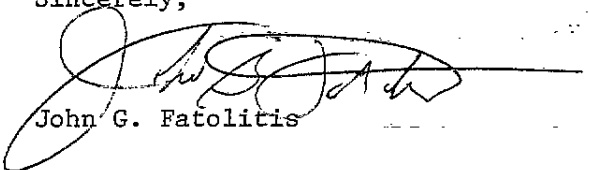
Gentlemen:

Enclosed herein please find original and one copy of Articles of Incorporation of captioned, Nick's Pizza & Pasta Express, Inc.

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Also enclosed please find check for sum of \$70.00 representing filing fee and fee for designation of resident agent.

Sincerely,

  
John G. Fatolitis

Enc.

APPROVED  
AND  
FILED  
98 JUN 22 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUN 23 1998

ARTICLES OF INCORPORATION OF NICK'S PIZZA & PASTA EXPRESS, INC.

APPROVED  
AND  
FILED

98 JUN 22 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporators of a Corporation, adipt these Articles of Incorporation and form a profit corporation ( the "Corporation") under the Florida Business Corporation Act ( the "Act"), as follows:

NAME: The name of the Corporation is NICK'S PIZZA & PASTA EXPRESS, INC.

TERM OF EXISTNCES: The date when the corporate existence will commence is upon the filing of these Articles of Incorporation, in accordance with the provions of Section 607.0203(1) of the Act, and the Corporation will have perpetual existence thereafter unless dissolved according to law.

PURPOSE: The purpose for which the Corporation is origanized is to buy and sell, and otherwise deal in, at both wholesale and retail, all kinds and brands of food, to do general merchandising of farm products, oils and all commodities of personal, household, restaurants and consumption generally without limitation as to classes of products or merchandise, usually kept for sale or trade in connection with the general merchandise business, including farm products, dairy products, produce, grain, meats, spices, olives, etc.

To conduct any and all businesses permitted under the laws of the State of Florida.

PRINCIPAL OFFICE: The initial principal office and street address of said initial principal office is 1203 Gulf Road, Tarpon Springs, Florida 34689 and the mailing address is the same.

CAPITAL STOCK: The Corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00)par value common stock, which will be designated Common Stock.

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the Corporation is 1203 Gulf Road, Tarpon Springs, Florida 34689 and the name of its initial registered agent at such address is CHRIS KIKIS.

DIRECTORS: The Corporation will have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least one (1) but no more that five (5) directors. The names and addresses of the initial directors of the Corporation, who will serve until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
CHRIS KIKIS	820 Compass Circle, Tarpon Springs, Florida 34689

INCORPORATORS: The name and address of the corporator signing thse Articles of Incorporation is:


CHRIS KIKIS 820 Compass Circle, Tarpon Springs, Florida 34689

COUNTY: The principal office of the Corporation is in PINELLAS COUNTY, FLORIDA.

BYLAWS: The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of June, 1998.

  
Chris Kikis - Incorporator

APPROVED  
AND  
FILED  
98 JUN 22 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: NICK'S PIZZA & PASTA EXPRESS, INC.

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

Chris Kikis 1203 Gulf Road, Tarpon Springs, Florida 34689

(P.O. BOX NOT ACCEPTABLE)

Tarpon Springs, Florida 34689

(CITY/STATE/ZIP)

SIGNATURE



(corporate officer)

Chris Kikis

TITLE

President

DATE

6-19-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



Chris Kikis

DATE

June 19, 1998

98 JUN 22 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED