

P98000056222

Date June 17, 1998

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

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-06/22/98--01068--006
****122.50 ****122.50

Re Pizza De Roma, Inc.
(name of corporation)

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,

Luigi
(individual's name)

Pizza De Roma Inc.
(name of corporation)

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|----------|------|
| 5615 South Dixie Hwy. | | |
| West Palm Beach, Fl. 33405 | | |
| PHONE | | |
| (561) | 547-2348 | Ext. |
| Area Code | Number | |

FILED
JUN 22 AM 8:58
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

Pizza De Roma Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Pizza De Roma Inc.
5615 South Dixie Highway
West Palm Beach, Fl. 33405

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of One
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

| | |
|---------|--------------------------|
| NAME | Jusuf Ismaili |
| ADDRESS | 5615 South Dixie Highway |
| CITY | West Palm Beach |
| FLORIDA | ZIP 33405 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


| | |
|---------|--------------------------|
| NAME | Jusuf Ismaili |
| ADDRESS | 5615 South Dixie Highway |
| CITY | West Palm Beach |
| STATE | Florida |
| ZIP | 33405 |
| NAME | |
| ADDRESS | |
| CITY | |
| STATE | |
| ZIP | |
| NAME | |
| ADDRESS | |
| CITY | |
| STATE | |
| ZIP | |

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

| | | | |
|---------|--------------------------|-------|-------------------|
| NAME | Jusuf Ismaili | | |
| ADDRESS | 5615 South Dixie Highway | | |
| CITY | West Palm Beach | STATE | Florida ZIP 33405 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of June, 1998.



(Seal)
(Seal)
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Pizza De Roma Inc.
(name of corporation)

FILED
98 JUN 22 AM 8:58
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 5615 South Dixie Highway

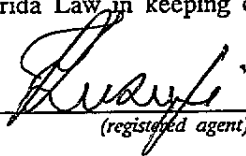
West Palm Beach, Fl. 33405

has named Jusuf Ismaili

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(registered agent)