P98000067242

310 S. E. LANCASTER AVE. PORT ST. LUCIE, FL 34984

July 24, 1998

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

Gentlemen:

Enclosed are Articles of Incorporation for Joey's Supreme Pizza, Inc. and a check for \$122.50 to cover base filing and a certified copy of the articles. Please mail copy to the address listed above.

Your prompt attention is greatly appreciated.

Sincerely,

800002601328--E -07/29/98--01046--002 ****122.50 ****122.50

Joseph Del Prete

APPHOVED
AND
FILED
98 JUL 29 PH 1:41
SECRETARY OF STATE
TALLAHASSEF F STATE

ARTICLES OF INCORPORATION OF JOEY'S SUPREME PIZZA, INC.

APPROVED,
AND
FILED
98 JUL 29 PM 1: 41
SECRETARY OF STATE
TALL AHASSEE, FLORID,

ARTICLE I

The name of the corporation is Joey's Supreme Pizza, Inc.

ARTICLE II

The corporation shall have perpetual existence, commencing as of the time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This corporation is formed for the purpose of operating a restaurant. It shall also be empowered to transact and perform any and all lawful businesses for which corporations may be authorized under the Laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand shares of common stock with each share having a par value of one dollar (\$1.00).

ARTICLE V

The corporation shall have one director initially. The number directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial director shall also serve as officer for the first year. He is:

President:

Joseph Del Prete 310 S.E. Lancaster Ave. Port St. Lucie, FL 34984

ARTICLE VI

The name and address of the person signing the ARTICLES:

Joseph Del Prete 310 S. E. Lancaster Ave. Port St. Lucie, Florida 34984

ARTICLE VII

The address of the initial registered office shall be 310 S. E. Lancaster Ave. Port St. Lucie, Florida 34984, and the initial registered agent at that address is Joseph Del Prete.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any amendment under the laws of the State of Florida.

IN WITNESS WHEREOF the undersigned subscribers have executed these ARTICLES OF INCORPORATION this 24% day of July, 1998.

Joseph Del Prete

State of Florida)
County of St. Lucie)

The foregoing instrument was acknowledged before me this AH day of July 1998, by Joseph Del Prete who is personally known to me and who did take the oath.

My commission Expires: 7/8/02

CARMELA A. HELMRICH
COMMISSION # CC738660
EXPIRES JUL 08, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

CERTIFICATION OF REGISTERED AGENT

In compliance with the applicable statutes, the following is submitted:

That Joey's Supreme Pizza, Inc., desiring to organize under the laws of the State of Florida, with the principal office of the corporation at 310 S. E. Lancaster, Ave. Port St. Lucie, Florida 34984, has named Joseph Del Prete located at said address as its agent to accept service of process in the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the aforenamed Corporation, Joey's Supreme Pizza, Inc., at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of the law of the State of Florida relative to keeping the designated office open.

Joseph Del Prete Registered Agent

STATE OF FLORIDA

COUNTY OF ST. LUCIE)

Sworn to and subscribed before me this 24 day of July, 1998 by Joseph Del Prete, Personally known to me, who took an oath.

urmelo u.

My commission expires: 7/8/02

98 JUL 29 PH 1: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

> APPROVED AND FILED

