

Division of Corporations

Department of State

P. O. Box 6327

Tallahassee

Florida.

32314

P98000074084

Vinny's Pizza & Restaurant, Inc.

Vinny Capocetta

18722 US Hwy 41

Masaryktown

FL

34610

Dear; Secretary of State:

000002623210--8

-08/24/98--01066--017

*****78.50 *****78.50

Enclosed you will find our Articles of Incorporation for: Vinny's Pizza & Restaurant, Inc.. along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter and Certificate.**

20 August 1998

Thank you, Vinny Capocetta

Incorporator: **Vinny Capocetta**

Vinny's Pizza & Restaurant, Inc.

18722 US Hwy 41 Masaryktown, FL 34610

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 AM 10:02

RP
201598

Vinny's Pizza & Restaurant, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 24 AM 10:02

18722 US Hwy 41, Masaryktown, FL 34610

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Vinny's Pizza & Restaurant, Inc.

ARTICLE 2.

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

ARTICLE 3.

The principal place of business and mailing address is: 18722 US Hwy 41, Masaryktown, FL 34610

ARTICLE 4.

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 5.

The corporation shall have the authority to issue \$500 shares of common stock, in one class only, each with a par value of: \$ \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **Vinny Capocchetta**, and the registered address is: 18722 US Hwy 41, Masaryktown, FL 34610

ARTICLE 7.

The initial Board of Directors shall have 1 member(s).
The names and addresses are as follows :

President: Vinny Capocchetta, of 18722 US Hwy 41, Masaryktown, FL 34610
Vice President: _____ Vinny Capocchetta, of 18722 US Hwy 41,
Masaryktown, FL 34610
Secretary: _____ Vinny Capocchetta, of 18722 US Hwy 41,
Masaryktown, FL 34610
Treasurer: _____ Vinny Capocchetta of 18722 US Hwy 41,
Masaryktown, FL 34610

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Vinny Capocchetta**
whose address is: 18722 US Hwy 41, Masaryktown, FL 34610
SWORN TO and SIGNED this 20 day of August, 1998

Signature: *Vinny Capocchetta*
Incorporator, Vinny Capocchetta

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED this 20 day of August, 1998

Signature: *Vinny Capocchetta*
Registered Agent, **Vinny Capocchetta**
Vinny's Pizza & Restaurant, Inc.
18722 US Hwy 41
Masaryktown, FL 34610

Incorporator: _____ 98 AUG 24 AM 10:02

Vinny Capocchetta

of 18722 US Hwy 41, Masaryktown, FL 34610

STATE of FLORIDA
COUNTY OF PASCO

Before me personally appeared, the Incorporator, Vinny Capocchetta, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

20th of August, 1998

Identification provided was

an FLA Dr. Lic.

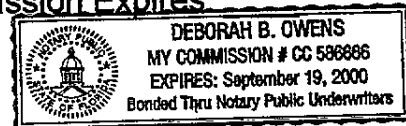
C123-860-59-223-0

Signature: _____

Print Notary Name: Deborah B. Owens

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: _____



Registered Agent: _____

Vinny Capocchetta

of 18722 US Hwy 41, Masaryktown, FL 34610

STATE of FLORIDA
COUNTY OF PASCO

Before me personally appeared, Vinny Capocchetta the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

20th of August, 1998

Identification provided was

an FLA Dr Lic

C123-860-59-223-0

Signature: _____

Print Notary Name: Deborah B. Owens

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires, _____

