

P98000076967

August 25, 1998

State of Florida
Division of Corporation
P O Box 6327
Tallahassee FL 32314

ATTN: NEW FILINGS

Dear Sirs,

Happy to enclose our check in the amount of \$122.50 for corporation
together with the original executed Articles and one copy.

Thanking you in advance.

Sincerely,

Lawrence Valicenti Jr.

Lawrence Valicenti Jr.
Me Mos Pizza Inc.
1684 SW Port St Lucie Blvd.
Port St Lucie FL 34952
561-335-0080

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ME MOS PIZZA INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, certify as follows:

ARTICLE I.

The name of this corporation shall be:
ME MOS PIZZA INC.

ARTICLE II.

The general nature of the business or businesses to be transacted under these Articles of incorporation shall be: To carry on any business or to engage in any activity which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 100 shares of common stock of value of Five Dollars per share, each to be exempt from assessment.

ARTICLE IV.

The amount of capital with which the corporation shall begin business shall be **FIVE HUNDRED DOLLARS.**

ARTICLE V.

The street address of the initial registered office shall be 1684 S.E. Port St Lucie Blvd. Port St Lucie FL 34952 and the name of the corporations initial registered agent at such address shall be:
LAWRENCE VALICENTI JR.

The Board of Directors shall have the power to establish offices and places of business at any place it may deem necessary or convenient. This corporation shall have perpetual existence.

ARTICLE VI.

The business of this corporation shall be managed by a Board of Directors of not less than one director no more than seven, all of whom shall be of full age. At least one shall be a citizen of the United States.

ARTICLE VII.

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation existence or until their successors are elected and have qualified, and also who are the subscribers of these Articles are as follows:

**LAWRENCE VALICENTI JR.
MIMMO GIAMBANCO**

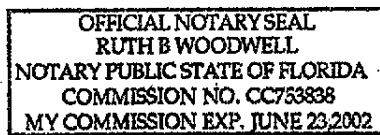
ARTICLE VIII.

The officers of this corporation shall consist of a President, Vice-President, Secretary and Treasurer. The officers shall be elected by the Board of Directors. The Board of Directors shall be elected by the Stockholders. The first meeting of the corporation shall be held in the offices of the corporation at 1684 S.W. Port St Lucie Blvd. Port St Lucie FL 34952 on the 20 day of August 1998, at 9:00 A.M., for the purpose of completing the organization of the corporation and adopting By-laws and transactiong all business which may come before the meeting. Until the officers elected at the first annual meeting shall be qualified, the following named persons shall be officers of the corporation:

**LAWRENCE VALICENTI JR-PRESIDENT/TREASURER
MIMMO GIAMBANCO-VICE-PRESIDENT/SECRETARY**

**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

The foregoing Articles of Incorporation were sworn to and acknowledged before me this day of , 1993, by
LAWRENCE VALICENTI JR.



Ruth B Woodwell
NOTARY PUBLIC
MY COMMISSION EXPIRES:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, 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.

Lawrence Valicenti Jr.
LAWRENCE VALICENTI JR.

The Corporation's principal office and mailing address is:
1684 S.E. Port St Lucie Blvd. Port St Lucie FL 34952.

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OFFICE OF THE CLERK OF THE CIRCUIT COURT
ST. LUCIE COUNTY, FLORIDA