TRANSMITTAL LETTER

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

P98000079714

Subject:	deLeon Pizza of Vilano, Inc.						
		(Proposed corporate	ffix)				
Enclosed	is an original ar	nd one (1) copy of the	e articles of incorporation	and a check for	·		
		\$70.00	\$78.75				
		Filing Fee	Filing Fee & Certificate			-	
	X	\$122.50		\$131.25			
	Filing Fee		Filing Fee				
	& Certified		Certified Copy		98 86		
	Сору		&Certificate		98 SEP - SECRETA ALLAHAS	7	
	Additional	copy required	<u> </u>		SEC.		
FROM:	Richard D. Bell,CPA				SE -	,	
	Name (printed or typed)				1 3: 11 FLORIDA	•	
	1750 Hwy A1A South,Suite D						
	Address						
		St Augustine, FI 32					
		City/St	-	-			
	(904) 471-7200					14002	
	Daytime Telephone number				***122.50 ***	**122.50	

Note: Please provide the original and one copy of the articles.

Pm 15/98

ARTICLES OF INCORPORATION

FILED

98 SEP -8 PH 3: 11

The undersigned incorporator(s), for the purpose of forming a corporationSECRETARY OF STATE

TALLAHASSEE, FLORIDA The following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

deLeon Pizza of Vilano, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

180 Vilano Rd. St. Augustine, FL 32095

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Alvarez 61 Blairsville Dr. Palm Coast, FI 32137

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

Richard D. Bell, CPA PA 1750 A1A South, Suite D St Augustine, FL 32084

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: John Alvarez
61 Blairsville Dr.
Palm Coast, Fl 32137

The undersi	gned incorpoi	rator(s) has (have) executed he	ese Articles of Incorporation this				
3/	_day of	Hugust	1998				
	(An additional article must be added if an effective date is requested)						
		Kuh / / / / / / Signature	Bell CPA				
	Signature						
		Signature					

Notarization is not required

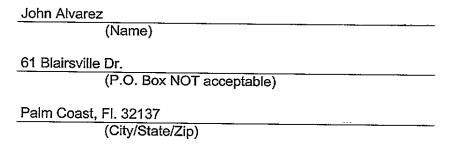
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

deLeon Pizza of Vilano, Inc.

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



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 agree 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.

Signature

Date

REGISTERED AGENT FILING FEE: \$35.00