

PA8000084897



ACCOUNT NO. : 072100000032

REFERENCE : 982732 80895A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizut

ORDER DATE : October 2, 1998

ORDER TIME : 12:33 PM

ORDER NO. : 982732-005

100002654791--8

CUSTOMER NO: 80895A

CUSTOMER: Hubert B. Shenkin, Esq
HUBERT B. SHENKIN, ESQ

Suite 302
6971 North Federal Highway
Boca Raton, FL 33487

DOMESTIC FILING

NAME: PAPUCCI'S PIZZA & SUBS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 3:20

RECEIVED
98 OCT -2 PM 2:16
DIVISION OF CORPORATIONS

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
PAPUCCI'S PIZZA & SUBS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 3:20

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE 1

The name of the corporation shall be:

PAPUCCI'S PIZZA & SUBS, INC.

ARTICLE II

The corporation shall commence to be in existence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida and the term of existence shall be perpetual.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is 500 shares, all of which shall be common shares with individual par value of \$1.00.

ARTICLE V

The street address of the initial registered office of the corporation shall be PAPUCCI'S PIZZA & SUBS, INC., 9370 S.W. 8th St., #205, BOCA RATON, FL 33428, and the name of the initial registered agent at that address shall be SANFORD J. RUND.


SANFORD J. RUND

ARTICLE VI

The initial Board of Directors of the Corporation shall consist of one member:

SANFORD J. RUND , 9370 S.W. 8th St., #205, BOCA RATON, FL 33428

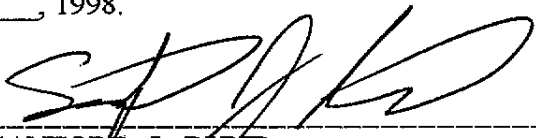
ARTICLE VII

The address of the principal office of this Corporation shall be:

PAPUCCI'S PIZZA & SUBS, INC., 9370 S.W. 8th St., #205, BOCA RATON, FL 33428

ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 1998.



SANFORD J. RUND
PAPUCCI'S PIZZA & SUBS, INC.
9370 S.W. 8th St., #205,
BOCA RATON, FL 33428

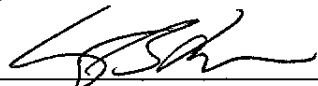
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

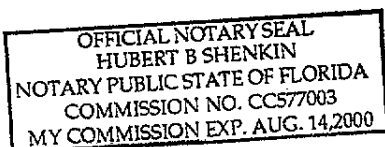
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SANFORD J. RUND known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; personally known, and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 1st day of October, A.D. 1998.

My Commission Expires:



Notary Signature



Hubert B. Shenkin

Printed Notary Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 3:20

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

PAPUCCT'S PIZZA & SUBS, INC..

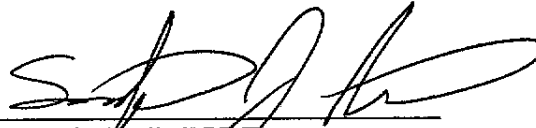
a corporation organizing under the laws of the State of Florida with its principal office located at PAPUCCT'S PIZZA & SUBS, INC., 9370 S.W. 8th St., #205, BOCA RATON, FL 33428 has named SANFORD J. RUND located at PAPUCCT'S PIZZA & SUBS, INC., 9370 S.W. 8th St., #205, BOCA RATON, FL 33428, as its agent to accept service of process within this State.

OFFICERS AND DIRECTORS

NAME	TITLE	SPECIFIC ADDRESS
SANFORD J. RUND	PRES./DIR.	9370 S.W. 8th St., #205 BOCA RATON, FL 33428

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at above Florida designated address) in some conspicuous place in the office as required by Law.



SANFORD J. RUND
PAPUCCT'S PIZZA & SUBS, INC.
9370 S.W. 8th St., #205
BOCA RATON, FL 33428