

P98000089988



ACCOUNT NO. : 072100000032

REFERENCE : 983936 7140162

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : October 4, 1998

ORDER TIME : 11:48 AM

ORDER NO. : 983936-005

CUSTOMER NO: 7140162

CUSTOMER: Mr. Bruce A. Brunt  
BRUNT & COMPANY, P.A.  
BRUNT & COMPANY, P.A.  
6365 Taft Street, Suite 3003

100002669401--7

Hollywood, FL 33024

DOMESTIC FILING

NAME: OUR OWN PIZZA, 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: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 21 AM 10:16

*g*  
10/22/98  
RECEIVED  
98 OCT 21 PM 2:39  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 21 AM 10:16

ARTICLES OF INCORPORATION  
OF

OUR OWN PIZZA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OUR OWN PIZZA, INC.

The address of the principal office of this corporation shall be 1560 Southwest 129 Way, Davie, Florida 33325, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having without par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1560 Southwest 129 Way, Davie, Florida 33325, and the name of the initial registered agent of the corporation at that address is Terry Pildner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard C. Pildner	1560 Southwest 129 Way, Davie, Florida 33325
Eduardo T. Pironti II	5049 Southwest 92 Avenue, Cooper City, Florida 33328

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on October 21, 1998.

  
\_\_\_\_\_  
Laura R. Dunlap, Incorporator

CKS

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DIVISION OF CORPORATIONS  
98 OCT 21 AM 10:16

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Terry Pildner, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

OUR OWN PIZZA, INC.

Terry Pildner is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Terry Pildner  
Typed Name: Terry Pildner