

P990000024950

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gourmet Pizza House,
Inc.

600002810416--8

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*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CY

Name _____

Date 3/18

Time 9:31

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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R. Purinton MAR 17 1999

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**ARTICLES OF INCORPORATION
OF
GOURMET PIZZA HOUSE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. NAME

The name of the Corporation is: Gourmet Pizza House, Inc.

Article 2. PURPOSE

The Corporation is formed for the following purposes:

To do all things necessary and convenient to carry out its business and affairs and to engage in any activity or business permitted under the laws of the United States and of this State.

Article 3. REGISTERED OFFICE; REGISTERED AGENT

The street address of the registered office of the Corporation in the State of Florida is 118 South Arrawana Street, Suite B, Tampa, Florida 33609, and the name of the Corporation's initial registered agent upon whom process against the Corporation may be served at said registered office is Kevin J. Lubner.

Article 4. PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 118 South Arrawana Street, Suite B, Tampa, Florida 33609.

Article 5. CAPITAL STOCK

The total number of shares of stock which the Corporation shall have authority to issue is 10,000 shares, \$.01 par value, all of which shall be of the same class and all of which are designated as common stock.

Article 6. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is four. The name and address of each person who is to serve as a director until a successor is elected and qualifies are:

1. Kevin J. Lubner having an address at 118 S. Arrawana Street, Suite B, Tampa, Florida 33609;

2. James E. Kelley having an address at 607 S. Newport, Suite 1, Tampa 33606;

3. Maureen M. Lubber having an address at 15350 Amberly Drive, Suite 3114, Tampa 33606; and

4. Jamie Lubber having an address at 527 Jewel Street, New Orleans, Louisiana 70124.

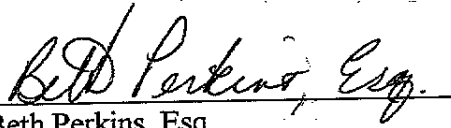
Article 7. SPECIAL PROVISION

It is the intent of the incorporator and directors that the Corporation qualify under Section 1244 of the Internal Revenue Code and that the Corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

Article 8. INCORPORATOR

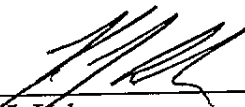
The name of the incorporator is Beth Perkins, Esq., and the mailing address of the incorporator is 2000 Sidney Avenue, Clearwater, Florida 33763.

Dated: 3/17/99


Beth Perkins, Esq.
Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, 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.

Dated: 3/17/99


Kevin J. Lubber

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