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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Jaste & New York Pizza Southwest Florida

☐ Walk In

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☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

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☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
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☐ Certificate of FICTITIOUS NAME

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Ordered By: _____

Date: _____

T. SMITH MAR 25 1999

FILED
9 MAR 25 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
9 MAR 25 AM 11:34
OFFICE OF CORPORATION

ARTICLES OF INCORPORATION
OF
TASTE OF NEW YORK PIZZA SOUTHWEST FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

Taste of New York Pizza Southwest Florida, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 2215-B, Winkler Avenue, Fort Myers, Florida 33901.

ARTICLE IV

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$.10 par value common stock, which shall be designated "common shares". The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2215-B, Winkler Avenue, Ft. Myers, Florida 33901 and the name of the initial registered agent of the corporation at that address is Gary Singleton. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the initial directors are:

Gary Singleton, 2215-B, Winkler Avenue, Fort Myers, Florida 33901

Emily Singleton, 2215-B, Winkler Avenue, Fort Myers, Florida 33901

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles
is:

Gary Singleton, 2215-B, Winkler Avenue, Fort Myers, Florida 33901

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENT

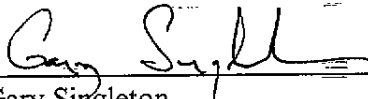
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

ARTICLE XII

S-ELECTION

The Corporation elects to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1372, Internal Revenue Code, and the proper officers of the corporation are authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service.

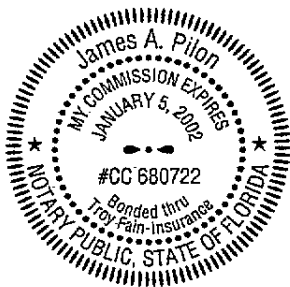
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23 day of March, 1999.




Gary Singleton
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23 day of March 1999, by Gary Singleton who is personally known to me or who has produced N/A (type of identification) as identification and who did take an oath.





NOTARY PUBLIC
My Commission Expires:
Commission No:
JAMES A. PILON

Typed or Printed Name of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT, Taste of New York Pizza Southwest Florida, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in Ft. Myers, County of Lee, State of Florida, has named Singleton, 2215-B, Winkler Avenue, Fort Myers, Florida 33901, located at Ft. Myers, County of Lee, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Gary Singleton
Gary Singleton

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