

P 94000029246

TRANSMITTAL LETTER

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

5000028135.75--3
--03/26/99--01038--015
*****78.75 *****78.75

SUBJECT: ELEGANTE PIZZERIA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DOWNTOWN BUSINESS SERVICES
Name (Printed or typed)

7345 SAND LAKE ROAD SUITE 412

Address

ORLANDO, FL 32819

City, State & Zip

(407) 352-7006

Daytime Telephone number

FILED
99 MAR 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
ELEGANTE PIZZERIA, INC.

ARTICLE I - NAME

The name of this corporation is:

ELEGANTE PIZZERIA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6400 International Drive
Suite 180
Orlando, FL 32819

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock have a par value of \$ 1.00 per share.

FILED
99 MAR 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Ali A. Yousef
11940 Reedy Creek Drive #205
Orlando, FL 32836

ARTICLE VI - DIRECTORS

This corporation shall initially have Two (2) directors. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The people named as initial directors shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified, whichever comes first.

The names of the initial directors of this corporation and their street address are:

Ali A. Yousef
11940 Reedy Creek Drive #205
Orlando, FL 32836

Hasan A. Yousef
11940 Reedy Creek Drive #210
Orlando, FL 32819

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ali A. Yousef
11940 Reedy Creek Drive #205
Orlando, FL 32836

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

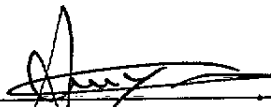
The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S Corporation.

ARTICLE XI - OFFICERS

PRESIDENT: Ali A. Yousef

VICE-PRESIDENT: Hasan A. Yousef

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 18th day of March, 1999.

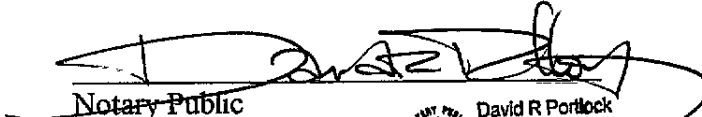
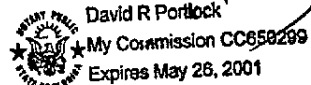


Ali A. Yousef - Incorporator

STATE OF FLORIDA)

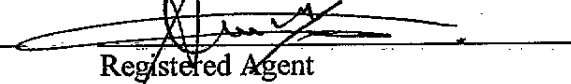
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 18th day of March, 1999 by Ali A. Yousef on behalf of the corporation. He is personally known to me and did not take an oath.


Notary Public
David R Portlock
My Commission CC650299
Expires May 26, 2001

ACCEPTANCE OF REGISTERED AGENT


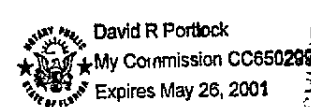
Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.

DATE: 3.18.99 
Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 18th day of March, 1999 by Ali A. Yousef on behalf of the corporation. He is personally known by me and did not take an oath.


Notary Public
David R Portlock
My Commission CC650299
Expires May 26, 2001
FILED
99 MAR 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA