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LAW OFFICES OF
FRANCIS X. CASTORO, P.A.
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
TELEPHONE: 954-922-0505
TELECOPIER: 954-922-4674

April 21, 1999

Attn: NEW FILING SECTION
FLORIDA DEPARTMENT OF STATE
P. O. Box 6327
Tallahassee, Florida 32314

Re: Formation Of New Corporation For Profit Named:

PIZZA DELIVERY SERVICE, INC.

Dear Ms. Secretary:

Enclosed also please:

100002856491--1
-04/29/99--01069--021
*****78.75 *****78.75

A. ARTICLES OF INCORPORATION

B. DESIGNATION OF REGISTERED AGENT

C. CHECK: \$78.75 made payable to: DEPARTMENT OF STATE, for costs and filing fees for the above-referenced corporation-to-be-formed. The \$78.75 should be allocated as follows:

Filing of ARTICLES OF INCORPORATION.....\$35.00

Filing of DESIGNATION OF REGISTERED AGENT.....\$35.00

Certified Copies of ARTICLES OF INCORPORATION.....\$ 8.75

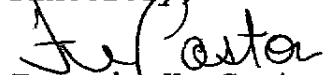
Total.....\$78.75

After filing, please forward the certified copy of the ARTICLES OF INCORPORATION TO:

FRANCIS X. CASTORO, Esq.
LAW OFFICES OF FRANCIS X. CASTORO, P.A.
2100 Hollywood Boulevard
Hollywood, Florida 33020

If you have any comments or questions, please do not hesitate to contact my office.

Sincerely,


Francis X. Castoro, Esq.
FXC/jg
encls.

FILED
99 APR 29 PM 1:54
TALLAHASSEE, FLORIDA
B. BROCK MAY 4 1999

ARTICLES OF INCORPORATION

- OF -

PIZZA DELIVERY SERVICE, INC.

FILED
99 APR 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **THE UNDERSIGNED**, hereby come forth for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be: **PIZZA DELIVERY SERVICE, INC.** Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be:

- a. To be engaged in any and all aspects within the field of food delivery serving as a independent contractor for various restaurants and eateries.
- b. In general, to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the Laws of the State of Florida and with all powers conferred upon corporations by the Laws of the State of Florida.

ARTICLE III

The maximum number of Shares of Stock that the corporation is authorized to have outstanding, at any time, shall be: **ONE HUNDRED (100) SHARES - NO PAR VALUE.**

ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than **FIVE HUNDRED DOLLARS (\$500.00).**

ARTICLE V

The principal office of this corporation shall be located at:

3725 SOUTH OCEAN DRIVE, APT. 410
HOLLYWOOD, FLORIDA 33019

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>N A M E</u>	<u>STREET ADDRESS</u>
DOMENICO SALIERNO	3725 SOUTH OCEAN DRIVE, APT. 410 HOLLYWOOD, FLORIDA 33019

There shall be not less than One (1) Director.

ARTICLE VIII

The names and street addresses of each subscriber to these Articles of Incorporation, are as follows:

<u>N A M E</u>	<u>STREET ADDRESS</u>
DOMENICO SALIERNO	3725 SOUTH OCEAN DRIVE, APT. 410 HOLLYWOOD, FLORIDA 33019

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 21st day of April, 1999.


DOMENICO SALIERNO

STATE OF FLORIDA)

} ss:

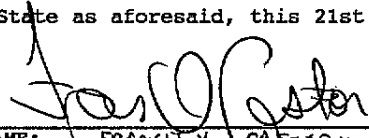
COUNTY OF BROWARD)

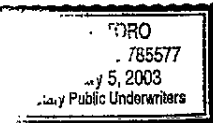
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared: DOMENICO SALIERNO, who presented a Florida Driver's License, and on that basis, to me well known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according

to Law, that he subscribed to those Articles of Incorporation.

WITNESS my hand and Official Seal, in the County and State as aforesaid, this 21st day of April, 1999.

My Commission Expires:


NAME: FRANCIS X. CASTORO
NOTARY PUBLIC - STATE OF FLORIDA



**DOMENICO SALIERNO
3725 SOUTH OCEAN DRIVE, APT. 410
HOLLYWOOD, FLORIDA 33019**

DATE: APRIL 21, 1999

TO: SECRETARY OF STATE, CORPORATE RECORDS BUREAU

FROM: DOMENICO SALIERNO

RE: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

CORP: PIZZA DELIVERY SERVICE, INC.

Pursuant to Chapter 607.034 Florida Statutes, the following is submitted, in compliance with said Act:

That: **PIZZA DELIVERY SERVICE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of **HOLLYWOOD**, County of **BROWARD**, State of **FLORIDA**, has named:

**DOMENICO SALIERNO
3725 SOUTH OCEAN DRIVE, APT. 410
HOLLYWOOD, FLORIDA 33019**

as its **REGISTERED AGENT** to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, the below signed, hereby:

1. accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office; and
2. **"I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION"**.

By: 

DOMENICO SALIERNO
Registered Agent

FILED
99 APR 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA