

P99000052840

Law Offices
Austin A. Frye
20900 West Dixie Highway
North Miami Beach, Florida 33180

June 1, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-06/08/99--01028--002
*****78.75 *****78.75

RE: PIZZO'Z, INC.

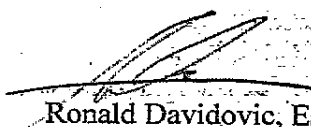
I have enclosed an original copy of the Articles of Incorporation for PIZZO'Z, INC.. and a check in the amount of \$78.75 payable to the Florida Department of State.

Please send a certified copy of the Articles of Incorporation to:

Ronald Davidovic, Esq.
Law Offices of Austin A. Frye
20900 West Dixie Hwy.
N. Miami Beach, FL 33180

Thank you for your cooperation with this matter.

Sincerely,


Ronald Davidovic, Esq.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PIZZO'Z, INC.**

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

PIZZO'Z, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

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 United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have

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outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

Jubran A. Hoche, M.D.
3911 Hollywood Blvd.
Hollywood, FL 33021

The principal address is the same.

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

Jubran A. Hoche, M.D.
3911 Hollywood Blvd.
Hollywood, FL 33021

The Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

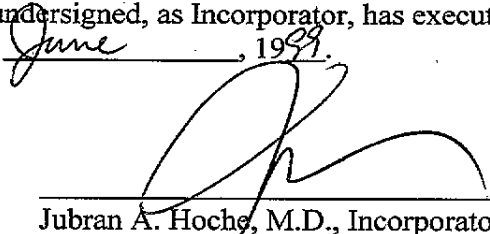
Jubran A. Hoche, M.D.
3911 Hollywood Blvd.
Hollywood, FL 33021

ARTICLE IX

AMENDMENT

The Corporation reserves the right, to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 1st day of June, 1999.


Jubran A. Hoche, M.D., Incorporator

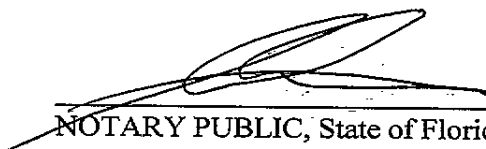
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)
) SS.:
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BEFORE ME, a Notary Public, personally appeared Jubran A. Hoche, M.D., to me known to be the persons described as Incorporator(s) and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at North Miami Beach, Miami-Dade County, Florida this 1st day of JUNE, 1999


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



Ronald Davidovic
My Commission CC669629
Expires October 19, 2001

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

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

That PIZZO'Z, INC., desiring to organize under the laws of the State of Florida, has named Jubran A. Hoche, M.D., 3911 Hollywood Blvd., Hollywood, FL 33021, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

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


Jubran A. Hoche, M.D.

Date: 6/1/99

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