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FLORIDA PROFIT CORPORATION OR P.A.

PIAZZA RESTAURANT CORPORATION

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This document was prepared by:

HANNA RABENSEIFNER, ESQ., 905 BRICKELL BAY DR. #1831, MIAMI, FL 33131,
FL BAR NO. 750281; PHONE: 305-358-8575

ARTICLES OF INCORPORATION
OF
PIAZZA RESTAURANT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is PIAZZA RESTAURANT CORPORATION.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have 1,000 shares common stock, with \$1.00 par value each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Hanna Rabenseifner, 905 Brickell Bay Dr. #1831, Miami, FL 33131.

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ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at 10750 N.W. 66 Street, Suite B408, Miami, FL 33176.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have three directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors and officers are MAHMOOD HAWA as President, MARTHA JIMENEZ as Vice President and JOAO FERREIRA as Secretary/Treasurer, all of 10750 N.W. 66 Street, Suite B408, Miami, FL 33176..


ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 12th day of July, 1999.


HANNA RABENSEIFNER, INCORPORATOR
of 905 Brickell Bay Dr. #1831, Miami, Fl. 33131

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 12TH DAY OF JULY, 1999.

Hanna Rabenseifner
HANNA RABENSEIFNER

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared HANNA RABENSEIFNER, known to me as the person who, as Incorporator, executed the foregoing Articles of PIAZZA RESTAURANT CORPORATION, and acknowledged before me that she executed those Articles of Incorporation. She is personally known to me or she produced _____ as identification and took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal this 12th day of July, 1999.

Marsha A. Figura
NOTARY PUBLIC



MARSHA A FIGURA
My Commission CC639441
Expires May, 01, 2000

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