

P99000077306

Date 8/25/99

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

300002971533--8

-08/26/99-01093--003

*****78.75 *****78.75

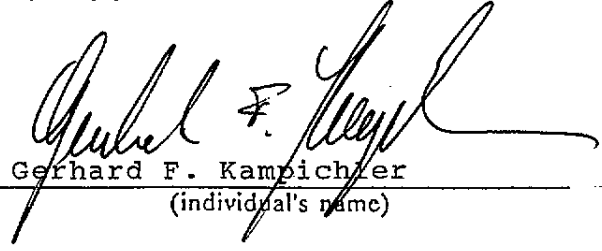
Re: Kristi's South Beach Pizza, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my ~~check~~ ^{MONEY ORDER} in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Gerhard F. Kampichler
(individual's name)

Kristi's South Beach Pizza, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION	
P.O. Box 8463	
Port St. Lucie, FL 34989	
TALLAHASSEE, FL 32314	
PHONE	
(561)	465-4200
Area Code	Number

FILED

8-30
WS

ARTICLES OF INCORPORATION

of

Kristi's South Beach Pizza, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Kristi's South Beach Pizza, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Kristi's South Beach Pizza, Inc.</u>		
ADDRESS	<u>P.O. Box 8463</u>		
CITY	<u>Port St. Lucie</u>	FLORIDA	ZIP <u>34985</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Gerhard F. Kampichler</u>		
ADDRESS	<u>2400 S. Ocean Dr.</u>		
CITY	<u>Fort Pierce</u>	FLORIDA	ZIP <u>34949</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Gerhard F. Kampichler</u>		
ADDRESS	<u>P.O. Box 8463</u>		
CITY	<u>Port St. Lucie</u>	STATE <u>Florida</u>	ZIP <u>34985</u>
NAME	<u>Delroy Henry</u>		
ADDRESS	<u>113 S.W. N. Danville Circle</u>		
CITY	<u>Port St. Lucie</u>	STATE <u>Florida</u>	ZIP <u>34953</u>
NAME	<u>Erika Kampichler</u>		
ADDRESS	<u>P.O. Box 8463</u>		
CITY	<u>Port St. Lucie</u>	STATE <u>Florida</u>	ZIP <u>34985</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gerhard F. Kampichler	- President
ADDRESS	P.O. Box 8463	
CITY	Port St. Lucie	STATE Florida ZIP 34985
NAME	Delroy Henry	- Vice President
ADDRESS	113 S.W. N. Danville Circle	
CITY	Port St. Lucie	STATE Florida ZIP 34953
NAME	Erika Kampichler	- Secretary/Treasurer
ADDRESS	P.O. Box 8463	
CITY	Port St. Lucie	STATE Florida ZIP 34985

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of Aug, 1999.

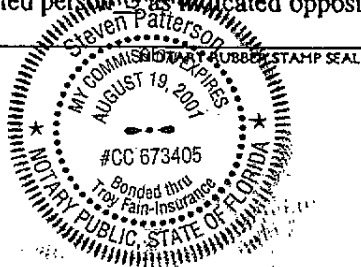
Gerhard F. Kampichler (Seal)
Delroy Henry (Seal)
Erika Wehr-Kampichler (Seal)

STATE OF FLORIDA)
COUNTY OF ST. LUCIE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Gerhard F. Kampichler Signature Personally known Form of Identification
Delroy Henry Signature Personally known Form of Identification
Erika Wehr-Kampichler Signature Personally known Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form S of identification of the above named person(s) indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 25 day of Aug, 1999

Steven R. Patterson
Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Kristi's South Beach Pizza, Inc.
(name of corporation)

FILED
99 AUG 26 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FL 32399

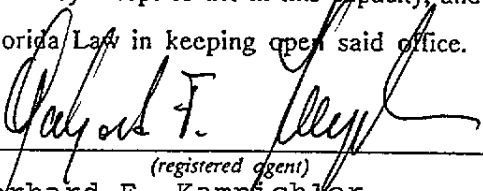
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2400 S. Ocean Dr.
Fort Pierce, FL 34949

has named Gerhard F. Kampichler
located at the aforesaid address, as its Registered Agent to accept service of process
within this 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, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Gerhard F. Kampichler