

P99000095375

Peter Makris
2110 Drew Street
Clearwater, FL 33765

October 18, 1999

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

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-10/28/99--01040--020
*****70.00 *****70.00

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for USA Pizza, Inc. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very truly yours,


Peter Makris

FILED
99 OCT 28 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. VARNADORE OCT 29 1999

ARTICLES OF INCORPORATION

OF

USA PIZZA, INC.

FILED
99 OCT 28 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Corporation.

ARTICLE I. NAME

The name of the corporation shall be:

USA PIZZA. INC.

The principal place of business of this corporation shall be:

6504 Ridge Top Drive, New Port Richey, Florida 34655. The mailing address of this corporation shall be: 6504 Ridge Top Drive, New Port Richey, Florida 34655.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have **one director and officer**, initially. The name and address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

**John Chrissikos
President**

**6504 Ridge Top Dr.
New Port Richey, FL 34655**

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Chrissikos

**6504 Ridge Top Drive
New Port Richey, FL 34655**

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 21st day of October

1999.

Signature of Incorporator

John Chrissikos
Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me

this 21st day of October, 1999, John Chrissikos of

USA Pizza, Inc.

Notary Public



Theresa Makris
My Commission Expires: 9/30/01

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

USA Pizza, Inc.

2. The name and address of the registered agent and office is:

Name: **John Chrissikos**

Address: **6504 Ridge Top Drive**

City: **New Port Richey**

State: **Florida**

Zip: **34655**

FILED
99 OCT 28 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

John Chrissikos
(Corporate Officer)

TITLE: **PRESIDENT**

DATE:

10/21/99

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

John Chrissikos

DATE:

10/21/99