

P99000097197

LAW OFFICES
FREEDMAN & McCLOSKY
PROFESSIONAL ASSOCIATION
SUITE 700, SOUTHTRUST TOWER
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

REED B. McCLOSKY
RANDY R. FREEDMAN

TELEPHONE (954) 764-3800
TELECOPIER (954) 764-2840

November 2, 1999

Via FedEx

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32314

600003033906--7
-11/03/99-01055-004
*****70.00 *****70.00

Re: Alexandra Pizza, Inc.

Dear Sir:

I have enclosed this firm's check no. 1348 in the amount of \$70.00 as the filing fee for the above-referenced corporation. I have also enclosed the original and one copy of the executed Articles of Incorporation. Please return to me one file stamped copy via federal express (airbill for same is enclosed). Thank you.

Very truly yours,

FREEDMAN & MCCLOSKY, P.A.

Randy R. Freed for:

Reed B. McClosky

RBM/fjm

Enclosures: ...

1999 NOV -3 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. Howell NOV 4 1999

FILED

1999 NOV -3 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALEXANDRA PIZZA, INC.

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and address of the corporation is:

Alexandra Pizza, Inc. --
2363 University Drive --
Coral Springs, FL 33065-5121 --

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue one hundred shares of common stock with no par value.

ARTICLE V

The name and address of the initial registered agent and street address of the initial registered office of this corporation are:

Joseph Piazza	—
2363 University Drive	..
Coral Springs, FL	..

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be one (1), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Piazza	2363 University Drive Coral Springs, FL

ARTICLE VII

The initial officers of the corporation shall be:

<u>NAME</u>	<u>Office</u>
Joseph Piazza	President and Secretary
Theresa Colon	Vice President and Asst. Secretary

ARTICLE VIII

The name and address of the incorporator is:

Joseph Piazza
2363 University Drive
Coral Springs, FL

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be vested in the board of directors and shareholders.

ARTICLE X

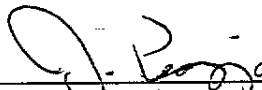
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2nd day of

November 1999.

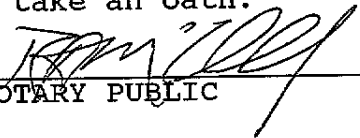


Joseph Piazza
Incorporator

STATE OF FLORIDA)
) ss: -
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2nd day of November, 1999, by **Joseph Piazza**, who is

personally known to me or who has produced Fla. D.L. as identification and who ~~did~~ (did not) take an oath.


NOTARY PUBLIC

My Commission Expires: _____



REED B. McCLOSKEY
COMMISSION # CC 660957
EXPIRES JUL 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts his appointment as registered agent of **Alexandra Pizza, Inc.**, and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 NOV -3 PM 2:14

FILED

Date: 11/2, 1999


JOSEPH PIAZZA

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