

RENE M. ROMAN III
1105 S.W. 52ND STREET
CAPE CORAL, FLORIDA 33914

P99000105173

November 22, 1999

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

300003057583--8
-12/01/99-01048-023
*****80.00 *****78.75

RE: LITTLE ITALY PIZZERIA & RISTORANTE, INC.

Greetings:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated and marked with a "X".

- ☒ A. Articles of Incorporation Filing Fee \$35.00
- ☒ B. Registered Agent Designation Filing Fee \$35.00
- ☒ C. Certified copy of Articles of Incorporation \$10.00 (optional)

If the chosen corporate name is unavailable, please call me immediately. Thank you for your cooperation.

Cordially,


RENE M. ROMAN III

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Enclosures

FILED
99 DEC -1 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LITTLE ITALY PIZZERIA & RISTORANTE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be LITTLE ITALY PIZZERIA
& RISTORANTE, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at
the time of filing of these Articles of Incorporation by the
Department of State. This corporation's duration shall be
perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of
conducting any and all lawful business activities permitted
under the laws of the State of Florida and the United States
of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100
par shares of common capital stock, at \$1.00 per share par
value.

Articles Of Incorporation Of
LITTLE ITALY PIZZERIA & RISTORANTE, INC.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office"

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on the corporation's Initial Board Of Directors shall be TWO. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

RENE M. ROMAN III	1105 S.W. 52ND STREET CAPE CORAL, FLORIDA 33914
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JOSEPH J. RUGGIERO	824 S.W. 51ST TERRACE CAPE CORAL, FLORIDA 33914
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ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED
OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1708 CAPE CORAL PKWY, STE A, CAPE CORAL, FLORIDA 33914

The name of the individual who shall serve as this corporation's initial registered agent at the address is:

RENE M. ROMAN III

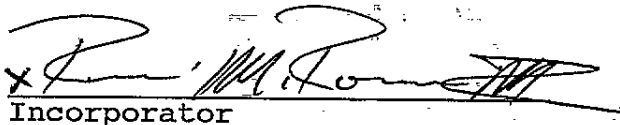
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

RENE M. ROMAN III
1105 S.W. 52ND STREET
CAPE CORAL, FLORIDA 33914

ARTICLE XI. AMENDMENT


This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Incorporator

11/23/99

I hereby accept my designation as resident agent and agree to serve as the resident agent of LITTLE ITALY PIZZERIA & RISTORANTE, INC.

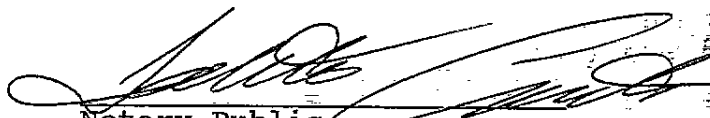
I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for LITTLE ITALY PIZZERIA & RISTORANTE, INC.


RENE M. ROMAN III
Registered Agent

11/23/99

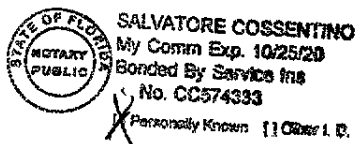
State of Florida
County Of Lee

ON NOVEMBER 23RD, 1999, RENE M. ROMAN III, designated above as the individual who shall serve as the corporation's initial registered agent, and the individual, designated above, as the corporation's incorporator, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of LITTLE ITALY PIZZERIA & RISTORANTE, INC.


Notary Public

11/23/99

Commission Expiration Date:



Articles Of Incorporation Of
LITTLE ITALY PIZZERIA & RISTORANTE, INC.

LITTLE ITALY PIZZERIA & RISTORANTE, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
LITTLE ITALY PIZZERIA & RISTORANTE, INC.
2. The name and address of the registered agent and office is:

RENE M. ROMAN III
1708 CAPE CORAL PARKWAY, SUITE A
CAPE CORAL, FLORIDA 33914

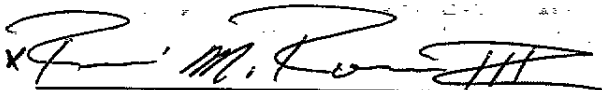
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION OF REGISTERED AGENT.

NOVEMBER 22, 1999


Registered Agent

Registered Agent Filing Fee \$35.00

REGISTERED AGENT DESIGNATION CERTIFICATE