

**James A. Konides  
Attorney at Law**

1601 W. Marion Ave.  
Suite 103  
Punta Gorda, Florida 33950  
Telephone (941) 575-6908 Facsimile (941) 575-7571

December 14, 1999

100003073761--2  
-12/17/99--01055--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
99 DEC 16 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: 1-800-GO-PIZZA, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$70.00.

Thank you for your assistance.

Respectfully yours,



Jim Konides

*NO COPY*

T. Burch DEC 21 1999

ARTICLES OF INCORPORATION

of

1-800-GO-PIZZA, INC.

FILED  
99 DEC 16 AM 10:45  
SHERIFF'S OFFICE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

1-800-GO-PIZZA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

142 Easton Drive  
Port Charlotte, FL 33952

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**Ten Million (10,000,000) shares common stock**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Jim Konides  
1601 W. Marion Ave. #103  
Punta Gorda, FL 33950**

**ARTICLE V INCORPORATOR**

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

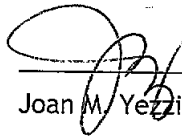
**Joan M. Yezzi  
142 Easton Drive  
Port Charlotte, FL 33952**

ARTICLE VI INITIAL DIRECTORS

The Board of Directors of the Corporation shall initially consist of one person. The number of Directors may at any time be increased or decreased (not less than one) by action of either the shareholders or the Board of Directors. The initial Director of the Corporation shall be:

Joan M. Yezzi  
142 Easton Drive  
Port Charlotte, FL 33952

The undersigned has executed these Articles of Incorporation this 30 day of November, 1999.

A handwritten signature in dark ink, appearing to be 'Joan M. Yezzi', is written over a horizontal line.

Joan M. Yezzi, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

The name of the corporation is 1-800-GO-PIZZA, INC.

The name and address of the registered agent is:

Jim Konides  
1601 W. Marion Ave., #103  
Punta Gorda, FL 33950

FILED  
99 DEC 16 AM 10:45  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Signature: \_\_\_\_\_

Joan M. Yezzi, Incorporator

Date: November 30, 1999

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 AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: November \_\_, 1999

*December 14*