

TRANSMITTAL LETTER

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

SUBJECT: POWER PROTEIN PIZZA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

FERNANDO LOPEZ
Name (Printed or typed)

510 S.W. 39th AVENUE
Address

Miami, Florida 33134
City, State & Zip

305-529-0311
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

POWER PROTEIN PIZZA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *510 S.W. 39 AVENUE
Miami, Florida 33134*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *A PIZZA RESTUARANT*

ARTICLE IV SHARES

The number of shares of stock is:

7,500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*FERNANDO LOPEZ, INITIAL OFFICER
BELKIS LOPEZ DIRECTOR
510 S.W. 39 AVE
MIAMI FL 33134*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Fernando Lopez
510 S.W. 39th AVENUE
Miami, Florida 33134*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Fernando Lopez
510 S.W. 39 AVE
Miami, Florida 33134*

FILED
03 JUL 15 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

7-10-03

Date

[Signature]

Signature/Incorporator

7-10-03

Date