

**Electronic Articles of Incorporation  
For**

P13000050774  
FILED  
June 12, 2013  
Sec. Of State  
jshivers

MOM'S NEW YORK PIZZA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MOM'S NEW YORK PIZZA INC.

**Article II**

The principal place of business address:

1226 N. KROME AVE.  
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:

1226 N. KROME AVE.  
HOMESTEAD, FL. US 33030

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000 SHARES COMMON STOCK , NO PAR VALUE

**Article V**

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

KAREN E ROMERO  
1226 N. KROME AVE.  
HOMESTEAD, FL. 33030

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KAREN ELISA ROMERO

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## Article VI

The name and address of the incorporator is:

OSCAR GUTIERREZ  
20923 SW 123RD CT.

MIAMI, FL. 33177

Electronic Signature of Incorporator: OSCAR GUTIERREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KAREN E ROMERO  
1226 N. KROME AVENUE  
HOMESTEAD, FL. 33030 US

## Article VIII

The effective date for this corporation shall be:

06/11/2013