

COVER LETTER

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

SUBJECT: Mizrachi's Pizza Kitchen, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: David Mizrachi

Name (Printed or typed)

129 Montclair Drive

Address

Weston, FL 33326

City, State & Zip

954-559-1257

Daytime Telephone number

davidmirachi@hotmail.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN -6 PM 3:56

FILED

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)

FILED

ARTICLE I NAME Mizrachi's Pizza Kitchen, Inc.

The name of the corporation shall be:

15 JAN 6 PM 3 56

ARTICLE II PRINCIPAL OFFICE
Principal street address

Mailing address, if different is:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

129 Montclair Drive
Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal business

ARTICLE IV SHARES 1000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David Mizrachi, P & T Name and Title: _____

Address: 129 Montclair Drive Address: _____

Weston, FL 33326 _____

Name and Title: Beryl Mizrachi, VP & S Name and Title: _____

Address: 129 Montclair Drive Address: _____

Weston, FL 33326 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

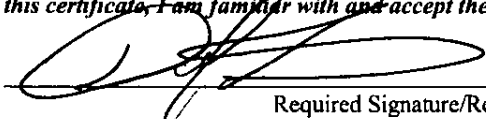
Name: David Mizrachi
Address: 129 Montclair Drive
Weston, FL 33326

ARTICLE VII INCORPORATOR

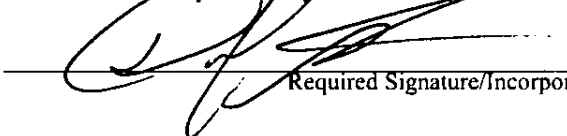
The name and address of the Incorporator is:

Name: David Mizrachi
Address: 129 Montclair Drive
Weston, FL 33326

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

 _____
Required Signature/Registered Agent
Date 1-2-2015

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 _____
Required Signature/Incorporator
Date 1-2-2015

FILED
15 JAN -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA