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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 FEB -4 AM 10:25
SECRETARY OF STATE
KATHARINE HARRIS, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LA FORGOTZA PIZZERIA INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 2000

FAS-T

SUBJECT: LA FORGOTZA PIZZERIA INC.
REF: W00000003138

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000005504
Letter Number: 300A00005507

Articles of Incorporation
of
LA FORGOTZA PIZZERIA, INC.

**I.
Name**

The name of the Corporation is **LA FORGOTZA PIZZERIA**, hereinafter referred to as the "Corporation."
INC.

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 13391 MEMORIAL HWY, NO MIAMI, Florida 33161. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is **MARY BETANCOURT, 735 SW 7 CT, FLORIDA CITY, Florida 33034.**

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:

PIZZA ESTABLISHMENT

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 10, each share to have a par value of \$ 50.00.

**VII.
Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
MARY BETANCOURT	735 SW 7 CT., FL CITY, FL 33161

**VIII.
Directors**

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TALLAHASSEE, FLORIDA

The number of directors constituting the initial Board of Directors of the Corporation is: 2
 The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>	<u>Social Security</u>
MARY BETANCOURT	735 SW 7 CT, FL CITY, FL 33161	066-56-0878
EMILE HERNANDEZ	13878 SW 151 LN., MIAMI, FL 33186	265-89-8639

No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.

Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.

Fiscal Year

The fiscal year of the Corporation shall be from JAN 1 to DEC 31 of each year.

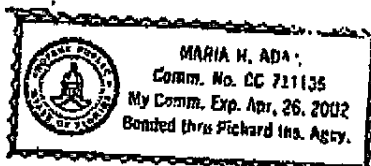
IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 2 day of FEB, 2000.

State of FLORIDA

County of DADE

BEFORE ME, the undersigned authority, on this day personally appeared MARY B. BETANCOURT, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 2 day of FEB, 2000



Maria H. Adan
 Notary Public in and for the
 State of FLORIDA

My Commission Expires: .

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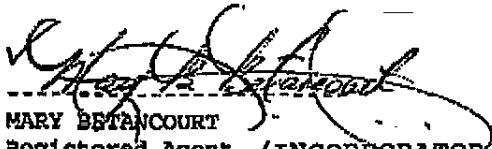
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.

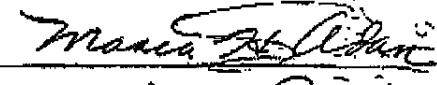
That: LA FORGOTZA PIZZERIA, ^{INC.} desiring to be
organized under the laws of th State of Florida and its
principal office as indicated in the Articles of Incorporation,
of the State of Florida, has named: MARY BETANCOURT as agent
to accept service within this state.

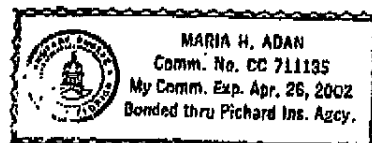
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
corporation, at the place designated in this certificate, I
heresby accept to act in this capacity, and agree to comply
with the provision of said Act.


MARY BETANCOURT
Registered Agent / INCORPORATOR

FEBRUARY 1, 2000


Notary Public



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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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