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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

PIZZA SOL, I NC

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

PIZZA SOL, INC.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for Profit.

ARTICLE I - NAME

The name of the corporation shall be **PIZZA SOL, INC.** The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

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

2360 SW 3RD AVENUE, #3
MIAMI, FLORIDA 33129

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in Fast food. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123
2465 NW. 7 STREET
MIAMI, FL. 33125
PH. NO.: (305) 541-2200 FAX NO.: (305) 541-3200

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

MAHER M. NANA
2360 SW 3RD AVENUE #3
MIAMI, FLORIDA 33129

ARTICLE VI - INCORPORATOR

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

MAHER M. NANA
2360 SW 3RD AVENUE #3
MIAMI, FLORIDA 33129

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of ~~(2) director~~ The names and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is/are:

NAME	ADDRESS	POSITION
MAHER M. NANA	2360 SW 3RD AVENUE, #3 MIAMI, FLORIDA 33129	PRESIDENT
JAMAL RAHMA	2436 SW 19TH AVENUE MIAMI, FLORIDA 33145	VICE-PRESIDENT

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

The undersigned incorporator has executed these Articles of Incorporation this 1ST of JUNE, 2000.


MAHER M. NANA
REGISTERED AGENT/INCORPORATOR

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NOTARY PUBLIC


STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces Driver's License as proof of their identification on this 1ST day of JUNE, 2000 in, MIAMI, FLORIDA, [DADE COUNTY].

MY COMMISSION EXPIRES:



Miguel D Zapata
My Commission CC908473
Expires February 10, 2004


SIGNATURE OF NOTARY PUBLIC OR OFFICER
ADMINISTERING OATH)

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