

10000108154

LEARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87th AVENUE

(Address)
MIAMI FLORIDA 305-552-5973
(City, State, Zip) (Phone #)

OFFICE USE ONLY

400003468474--2
-11/17/00--01039--016
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA MIA PIZZA CORP (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of State

RECEIVED
00 NOV 17 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
00 NOV 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 2000

LAZARUS

MIAMI, FL

SUBJECT: LA MIA PIZZA CORP.
Ref. Number: W00000027455

We have received your document for LA MIA PIZZA CORP.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 400A00059290

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 NOV 20 AM 11:00
NOT RECORDED
TO BE RECORDED
SUFFICIENCY OF FILING

CERTIFICATE OF INCORPORATION
OF
LA MIA PIZZA CORP.

FILED
00 NOV 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I (we) the undersigned, do to hereby associate ourselves together and subscribe this Certificate of incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

*****ARTICLE ONE*****

The name of the of the corporation shall be:
LA MIA PIZZA CORP.

*****ARTICLE TWO*****

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

*****ARTICLE THREE*****

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be Two Hundred (200) Shares of Stock, which shall be common stock of a par value of one (1.00) Dollar per, share. All or any part of the capital stock may be paid either in lawful monies of the United States of America, or in services, at true value thereof.

*****ARTICLE FOUR*****

This corporation shall begin business with a minimum capital of the amount of Two Hundred (\$200.00) Dollars.

*****ARTICLE FIVE*****

This corporation shall have perpetual existence.

*****ARTICLE SIX*****

The principal office of the corporation shall be located at:

315 EAST 49TH STREET, STE-A

HIALEAH, FL. 33012

Other office for the transaction of business may be located
wherever the Directors may deem necessary or expedient.

****ARTICLE SEVEN****

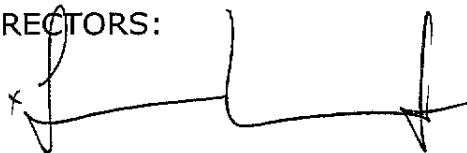
The business of the corporation shall be managed by a Board of
Directors, who need not be stockholders of the corporation. The
number of Directors, not less than one, shall be fixed by
resolution of the stockholders at any regular or special meeting,
subject to the manner of holding such meetings prescribed by
the by-laws.

*****ARTICLE EIGHT*****

The name and post office addresses of the members of the first
Board of Directors and the officers who shall hold office for the
first year of existence of the corporation or until their successors
are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

PRESIDENT: *

A handwritten signature in black ink, consisting of a stylized 'J' or 'L' shape with a horizontal line extending to the right and a vertical line at the end.

Name: JAIME FUENTES

Address: 6009 NW 170TH TER.

MIAMI, FL. 33015

SECRETARY:

Name:  MARCOS GALEIRAS

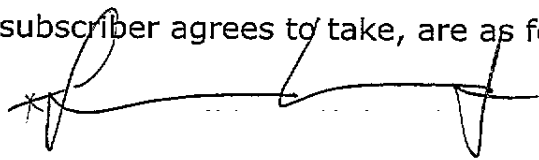
Address: 7264 SW 21ST STREET

MIAMI, FL. 33155

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock, which each subscriber agrees to take, are as follows:

SUBSCRIBER:

Name:  JAIME FUENTES

Address: 6009 NW 170TH TER.

MIAMI, FL. 33015

Shares: 100

*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

*******ARTICLE ELEVEN*******

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

*******ARTICLE TWELVE*******

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless

otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

*****ARTICLE THIRTEEN*****

The corporation does hereby designate the following address as its registered office: 315 EAST 49TH STREET, STE-A

HIALEAH, FL. 33012

The corporation does hereby designate as its registered agent:

MARCOS GALEIRA

STATE OF FLORIDA)

ss.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

JAIME FUENTES & MARCOS GALEIRAS

Who, after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said county and State,)

Notary Public, State of Florida at

My Commission expired:

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in

Compliance with said act:

MARCOS GALEIRAS
315 E. 49th Street, Ste-A
Hialeah, Florida 33012

Desiring to organize under the Laws of State of Florida with its
principal office, as indicated in the Articles of Incorporation At:
State of Florida as its agent to accept services of process this
state. NAME AS: **LA MIA PIZZA CORP.** LOCATED AT: **315
EAST 49TH STREET, STE.-A, HIALEAH, FL. 33012**

STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICES OF
PROCESS THIS STATE.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED
AGENT) Having been named to accept service of process for the
above stated corporation, at place designated in this certificate I
hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.



Registered Agent

FILED
00 NOV 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA