

P01000010011

LAZARUS CORPORATE FILING SERVICE

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

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

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003582337--9

-01/26/01--01130--017

****122.50 *****35.00

(OFFICE USE ONLY)

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

1. New York Golden Pizza Inc (Document #)
(Corporation Name)
2. _____ (Document #)
(Corporation Name)
3. _____ (Document #)
(Corporation Name)
4. _____ (Document #)
(Corporation Name)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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****122.50 *****43.75

Examiner's Initials

FILED
01 JAN 26 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
NEW YORK'S GOLDEN PIZZA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of the corporation is NEW YORK'S GOLDEN PIZZA, INC.,
(hereinafter called the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of
the Corporation is 14300 S.W. 33 Street, Miami, Florida 33175

ARTICLE III

Capital Stock

The capital stock authorized, par value thereof, and the
characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
500	\$ 1.00	Common

ARTICLE IV

Registered Office and Agent

The street address of the Corporation's initial registered
office in the State of Florida is 9485 Sunset Drive, Suite A-292,
Miami, Florida 33173 and the name of its initial registered agent
is Ana Diaz Cordero.

ARTICLE V

Incorporator

The name of the Incorporator is c/o Daisy Pocurull and the address of the Incorporator is 14300 S.W. 33 Street, Miami, Florida 33175.

ARTICLE VI

Indemnification

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

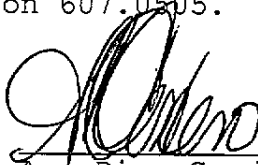
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 25th day of January, 2001.



Daisy Pocurull - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Ana Diaz Cordero, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Ana Diaz Cordero,
Registered Agent

DATED: January 25, 2001.

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TALLAHASSEE FLORIDA