

PO1000048192

LA VITANOVA PIZZA CORP.
4410 W 16th Avenue No 28-B
Hialeah FL 33012

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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01 MAY -9 AM 9:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LA VITANOVA PIZZA, CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is : LA VITANOVA PIZZA, CORP.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III.
PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful busines for which corporations may be incorporated under the Florida General Corporation Act, and*
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is ONE hundred, (100) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1,00)per share.

ARTICLES V.
CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office and mailing address is: 4410 W 16TH AVE No 28-B , Hialeah FL 33012 and the address of the agent is: 4410 W 16th Ave No 28-b, Hialeah FL 33012..

ARTICLE VI.
DIRECTORS

The number of director(s) constituting the initial board of director(s)s of the corporation is ONE and the name and address of the person(s) to serve as the member(s) of the initial board of director(S) is/ are:

*Rogelio Milian, PDT
4410 NW 16 ST Ave- No 28-b
Hialeah, FL 33012*

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TALLAHASSEE, FLORIDA

ARTICLE VII
INCORPORATORS

The Name of the incorporator(s), signing these Articles are:

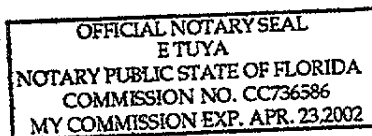
Rogelio Milian
4410 W 16th Ave No 28-B
Hialeah, FL 33012

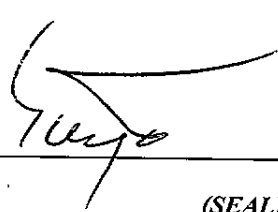
STATE OF FLORIDA(
COUNTY OF MIAMI DADE(ss:

BEFORE ME, personally appeared Rogelio Milian, and who subscribed to the above Articles of Incorporations and HE freely and voluntarily acknowledged before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, The undersigned subscriber(s) has (have) executed these Articles of Incorporation this 05th day of May, year 2001


Rogelio Milian.



NOTARY 

(SEAL)

ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT

HAVING BEEN NAMED: Rogelio Milian to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48-901, relative to keeping open said office.


Rogelio Milian
REGISTER AGENT

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