

P01000114735

TRANSMITTAL LETTER

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FL 32314  
01 NOV 30 AM 8:25

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Mozzarella's, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: P B: A Financial Svcs.  
Name (Printed or typed)

13935 NW 1st Ave  
Address

Miami, FL 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

900004700509--6  
-11/30/01--01058--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

DEC 5 2001

DEC 5 2001

# **ARTICLES OF INCORPORATION OF MOZZARELLA'S, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

## **ARTICLE I**

The name of this corporation shall be:

**MOZZARELLA'S, INC.**

## **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

## **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

## **ARTICLE V**

The period of its duration is perpetual.

## **ARTICLE VI**

The address of its principal office is:

**13935 NW 1<sup>st</sup> Avenue  
Miami, FL. 33168**

Prepared by:  
PB&A Financial Services, Corp.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

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## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Patrick Barbier  
7920 SW 21<sup>st</sup> St  
Miami, FL. 33155  
President

Ashar Afzali  
20001 NW 54<sup>th</sup> Place  
Carol City, FL. 33055  
Vice President

## **ARTICLE VIII**

The name and address of the subscriber is:

Ashar Afzali  
20001 NW 54<sup>th</sup> Place  
Carol City, FL. 33055

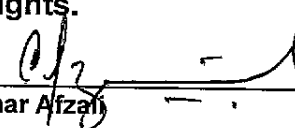
## **ARTICLE IX**

The registered agent and registered office for the corporation shall be:

PB&A FINANCIAL SERVICES,C ORP.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

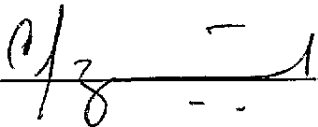
  
\_\_\_\_\_  
Ashar Afzali

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT MOZZARELLA'S, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF CAROL CITY, STATE OF FLORIDA HAS  
NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.


Signature: \_\_\_\_\_



Title: VICE PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Signature: \_\_\_\_\_

  
RAMON PEREZ / VICE-PRESIDENT  
PB&A Financial

Date: 11-26-01

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