

TRANSMITTAL LETTER

P200001983

Department of State
Division of Corporations
O. Box 327
Tallahassee, FL 32314

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-01/17/02--01074--002
*****78.75 *****78.75

SUBJECT: Maria C. Gonzalez De Oca O. Pizzo
(Proposed corporate name - must include suffix)
Inc.

Enclosed is 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: Complete Tax Service - Maria Martinez
Name (Printed or typed)

1065 NE 125th Street #100
Address

North Miami, FL 33161
City, State & Zip

305-891-0572
Daytime Telephone number

FILED
02 JAN 17 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION
OF

MARIA C GONZALEZ MONTES DE OCA ORIGINAL PIZZA , INC.

ARTICLE I NAME

The name of this corporation is Maria C Gonzalez Montes De Oca Original Pizza, Inc..

ARTICLE II DURATION

This corporation its existence on January 10, 2002

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation in authorized to issue five hundred (500) shares at no par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation is 1254-58 West 44th Place, Hialeah, Florida 33012. And the name of the initial registered agent of this corporation at that address is Manuel Montes De Oca. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial board of directors and incorporators of this corporation is:

Manuel Montes De Oca
501 N W 45 Avenue
Miami Florida 33126

Maria C Gonzalez
501 N W 45 Avenue
Miami, Florida 33126


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TALLAHASSEE FLORIDA

FILED

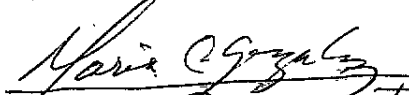
ARTICLE VII AMENDMENTS


This corporation observes the rights to amend or repeal any provision contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on January 7, 2002.


President


Manuel Montes De Oca
Incorporator/President


Vice President


Maria C Gonzalez
Director/Vice President

I accept the duties and responsibilities as registered agent.

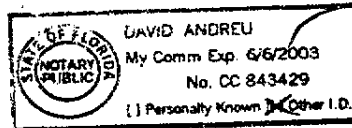

Manuel Montes De Oca
Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officers duly authorized to administer oath and take acknowledgment Manuel Montes De Oca and Maria C Gonzalez. To me well known and known to be the persons who executed the foregoing articles of incorporation of Maria C Gonzalez Montes De Oca Original Pizza, Inc. and they acknowledged to sign and executed the same for the purposes therein stated.

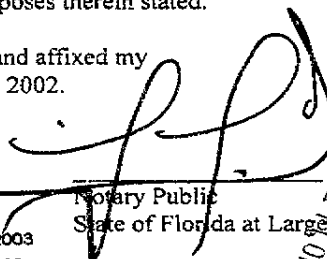
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said State, this day of January 7, 2002.

My commission expires:



Notary Public
State of Florida at Large

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


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TALLAHASSEE FLORIDA
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