

# PO2000059365

Florida Department of State  
Division of Corporations  
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**To:**

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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**JULIANA'S PIZZERIA, INC.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

### ARTICLE I CORPORATE NAME

JULIANA'S PIZZERIA, INC.

### ARTICLE II BUSINESS ADDRESS OF CORPORATION (PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)

1518 NE 205 STREET  
MIAMI, FL 33179

### ARTICLE III REGISTERED AGENT

JOSE A. BUSTO

### ARTICLE IV REGISTERED AGENT OFFICE

1518 NE 205 STREET  
MIAMI, FL 33179

### ARTICLE V FOR PROFIT/NOT FOR PROFIT

FOR PROFIT

### ARTICLE VI NUMBER OF SHARES OF CORPORATE STOCK

ONE HUNDRED (100) SHARES

### ARTICLE VII CORPORATE PURPOSE

TO ENGAGE IN THE BUSINESS OF A RESTAURANT AND/OR PIZZERIA, AS WELL  
AS THE DOING OF ANY OTHER WORK AND BUSINESS INCIDENTAL TO OR  
CONNECTED TO SUCH WORK.

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THE FOREGOING PURPOSES SHALL BE INTERPRETED SOLELY AS AN EXAMPLE OF AND NOT A LIMITATION TO THE CORPORATE PURPOSE. NOTHING HEREIN SHALL BE INTERPRETED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LEGAL/LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE VIII  
FISCAL YEAR

THE FISCAL YEAR WILL BE FROM JANUARY 1 TO DECEMBER 31  
OF EACH AND EVERY YEAR

ARTICLE IX  
NUMBER OF INITIAL BOARD OF DIRECTORS

TWO (2)

ARTICLE X  
INITIAL BOARD OF DIRECTORS, NAME(S) AND ADDRESS(ES)

JOSE A. BUSTO  
1518 NE 205 STREET  
MIAMI, FL 33179

MICAELA N. BUSTO  
1518 NE 205 STREET  
MIAMI, FL 33179

ARTICLE XI  
INITIAL CORPORATE OFFICERS

PRESIDENT: JOSE A. BUSTO  
1518 NE 205 STREET  
MIAMI, FL 33179

VICE-PRESIDENT: MICAELA N. BUSTO  
1518 NE 205 STREET  
MIAMI, FL 33179

TREASURER: JOSE A. BUSTO  
1518 NE 205 STREET  
MIAMI, FL 33179

SECRETARY: JOSE A. BUSTO  
1518 NE 205 STREET  
MIAMI, FL 33179

ARTICLE XII  
INCORPORATOR

JOSE A. BUSTO  
1518 NE 205 STREET  
MIAMI, FL 33179

ARTICLE XIII  
DURATION

SHALL BE OF PERPETUAL DURATION

ARTICLE XIV  
REGISTERED AGENT/INCORPORATOR SIGNATURES

HAVING BEEN NAMED REGISTERED AGENT, I AGREE TO ACCEPT SERVICE OF PROCESS FOR JULIANA'S PIZZERIA, INC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES OF MY POSITION AS REGISTERED AGENT.

May 22, 2002

Jose A Busto  
JOSE A. BUSTO, President

I ACCEPT THE DESIGNATION OF INCORPORATOR OF JULIANA'S PIZZERIA, INC.

May 22, 2002

Jose A Busto  
JOSE A. BUSTO, President

Prepared by:  
Yolanda M. Concepcion, Esquire (Fl Bar No.: 159867)  
Law Offices of Yolanda Maria Concepcion  
12550 Biscayne Blvd., Suite 407  
North Miami, FL 33181  
Phone: 305-981-2121  
Fax: 305-981-2128

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