FILERE 1 of 2

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

PIZZERIA CASANOVAS BISTRO RESTAURANT, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

B-1/10

Articles of Incorporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: PIZZERIA CASANOVAS BISTRO RESTAURANT, INC.

Address of Corporation: 10405 SW 186 ST. MIAMI, FL 33157

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 60, with a par value of 0.

Article 3: REGISTERED AGENT: JORGE SANZ

REGISTERED OFFICE: 10405 SW 186 ST.
MIAMI, FL. 33157

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Ager

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JORGE SANZ 10405 SW 186 ST. MIAMI, FL. 33157

In witness whereof, I have subscribed my name:

Signature of Incorporator

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