

**Electronic Articles of Incorporation
For**

**P03000019632
FILED
February 18, 2003
Sec. Of State**

MY PIZZA SHOP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MY PIZZA SHOP INC.

Article II

The principal place of business address:

2024 SW 57 AVE.
MIAMI, FL. 33155

The mailing address of the corporation is:

2024 SW 57 AVE.
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ALBERTO RAMIREZ
7145 SW 77 PL.
MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALBERTO RAMIREZ

Article VI

The name and address of the incorporator is:

ALBERTO RAMIREZ
7145 SW 77 PL.
MIAMI, FL 33143

Incorporator Signature: ALBERTO RAMIREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/S
ALBERTO RAMIREZ
7145 SW 77 PL.
MIAMI, FL. 33143

Title: V/T
CYMA S RAMIREZ
7145 SW 77 PL.
MIAMI, FL. 33143