

**Electronic Articles of Incorporation
For**

**P04000040730
FILED
March 04, 2004
Sec. Of State**

HERBIE'S NEW YORK STYLE PIZZA, 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:

HERBIE'S NEW YORK STYLE PIZZA, INC

Article II

The principal place of business address:

13343 NW 7TH AVENUE
MIAMI, FL. US 33168

The mailing address of the corporation is:

13343 NW 7TH AVENUE
MIAMI, FL. US 33168

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:

1000

Article V

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

HERIBERTO PEREZ
13343 NW 7TH AVENUE
MIAMI, FL. 33168

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

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Registered Agent Signature: HERIBERTO PEREZ

Article VI

The name and address of the incorporator is:

HERIBERTO PEREZ
13343 NW 7TH AVENUE
MAIMI FL 33168

Incorporator Signature: HERIBERTO PEREZ

Article VII

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

Title: PD
HERIBERTO PEREZ
13343 NW 7TH AVENUE
MIAMI, FL. 33168

Title: ST
NORKA MARRERO
13343 NW 7TH AVENUE
MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

03/04/2004