

P04000088694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

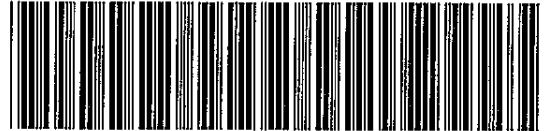
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900037413049

06/08/04--01009--023 \*\*78.75

RECEIVED  
04 JUN -8 11:10:50  
DIVISION OF CORPORATION

04 JUN -8 PM 12:02

FILED

11:10:50 AM

6/8

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

H & S Pizza, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

**CERTIFIED COPY**

 Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

H E'S PIZZA INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

H E'S PIZZA INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one <sup>Thousand</sup> shares ( 1000 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Herold Parfait</u>		
ADDRESS	<u>1530 Sunset Strip</u>		
CITY	<u>Sunrise</u>	FLORIDA	ZIP <u>33303</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>H E'S PIZZA INC.</u>		
ADDRESS	<u>1601 NW 6<sup>th</sup> Street</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33311</u>

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

H&S PIZZA INC.

(name of corporation)

FILED  
04 JUN -8 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1530 Sunset Strip  
Sunrise FL 33303

has named Herold Parfait  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Herold Parfait  
(registered agent)

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Herold Parfait		
ADDRESS	1530 sunset strip		
CITY	Sunrise	STATE	FL ZIP 33303
NAME	Santilma ST-Hubert		
ADDRESS	1309 NE 5 <sup>th</sup> AVE Apt 6		
CITY	Ft. Laud	STATE	FL ZIP 33304
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Herold Parfait		
ADDRESS	1530 sunset strip		
CITY	Sunrise	STATE	FL ZIP 33303
NAME	Santilma ST-Hubert		
ADDRESS	1309 NE 5 <sup>th</sup> AVE Apt. 6		
CITY	Ft. Laud.	STATE	FL ZIP 33304
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7<sup>th</sup> day of June, 2004.

Herold Parfait (Seal)  
Santilma St-Hubert (Seal)  
 \_\_\_\_\_ (Seal)