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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PIE-ZZANOS NATIONWIDE RESTAURANTS CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TITO G. ALAMO

Name (Printed or typed)

1212 NORTH WEST 72ND AVENUE

Address

MIAMI FLORIDA 33126

City, State & Zip

305-305-7233

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PIE-ZZANOS NATIONWIDE RESTAURANTS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1212 NORTH WEST 72ND AVENUE SUITE#01 - MIAMI FLORIDA 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CARRY OUT - DELIVERY PIZZA RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 ONE MILLION SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TITO G. ALAMO - PRESIDENT
1212 NORTH WEST 72ND AVENUE
MIAMI FLORIDA 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JACK WEITZMAN- 9190 SUNSET DRIVE-MIAMI FLORIDA 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TITO G. ALAMO
1212 NORTH WEST 72ND AVENUE
MIAMI FLORIDA 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

09/01/2004

Date


Signature/Incorporator

09/01/2004

Date

FILED
04 SEP 13 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA