

**Electronic Articles of Incorporation
For**

P05000010751
FILED
January 21, 2005
Sec. Of State
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MIA PIZZA EXPRESS, 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:

MIA PIZZA EXPRESS, INC

Article II

The principal place of business address:

POBOX 135515
CLERMONT, FL. US 34714

The mailing address of the corporation is:

POBOX 135515
CLERMONT, FL. US 34714

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:

SERGIO F SUAREZ-SOLIS
POBOX 135515
CLERMONT, FL. 34714

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

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Registered Agent Signature: SERGIO SUAREZ-SOLIS

Article VI

The name and address of the incorporator is:

SERGIO SUAREZ-SOLIS
POBOX 135515 CLERMONT, FL. 34714

Incorporator Signature: SERGIO SUAREZ-SOLIS

Article VII

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

Title: P
SERGIO F SUAREZ-SOLIS JR
POBOX 135515
CLERMONT, FL. 34714 US

Title: VP
SERGIO F SUAREZ-SOLIS JR
POBOX 135515
CLERMONT, FL. 34714 US

Article VIII

The effective date for this corporation shall be:

01/20/2005