

**Electronic Articles of Incorporation
For**

P05000155426
FILED
November 28, 2005
Sec. Of State
bmcknight

PHAT BOYZ PIZZA CORP

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:

PHAT BOYZ PIZZA CORP

Article II

The principal place of business address:

18090 COLLINS AVE
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

18090 COLLINS AVE
SUNNY ISLES, FL. 33160

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:

YOLENNIS PELAEZ
18090 COLLINS AVE
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: YOLENNIS PELAEZ

Article VI

The name and address of the incorporator is:

YOLENNIS PELAEZ
18090 COLLINS AVE

SUNNY ISLES FL 33160

Incorporator Signature: YOLENNIS PELAEZ

Article VII

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

Title: PST
YOLENNIS PELAEZ
18090 COLLINS AVE
SUNNY ISLES, FL. 33160

Title: VP
ARIANA GOMEZ
18090 COLLINS AVE
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

11/22/2005