0600004376

(Requestor's Name)
LEONEL RODRIGUEZ 18044 SW 144 PLC MIAMI FLORIDA 33177
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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State of Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee Florida 32314

Dear Sirs:

Attached please find the Articles of Incorporation of Don Pizza Inc to be filed. Also I am sending my check No. 1220 amounting to \$70,00.

To cover the filing fees.

Sincerely yours

Leonel Rodriguez

Subscriber



RI TYED

FLORIDA DEPARTMENT OF STATE 1 27 AM 9:43

Division of Corporation

DEPAI DIVISION TALL

March 16, 2006

LEONEL RODRIGUEZ 18044 SW 144 PLC MIAMI, FL 33177

SUBJECT: DON PIZZA INC Ref. Number: W06000012865

We have received your document for DON PIZZA INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filing Section

Letter Number: 806A00018154

FILED

ARTICLES OF INCORPORATION OF DON PIZZA INC

06 MAR 27 PM 4: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I
The name of this corporation is
DON PIZZA INC

ARTICLE II

This corporation shall be perpetual, commencing as of the date hereof.

ARTICLE III

This corporation is organized for the purpose of transacting any or all-lawful business, including but not Limited to:

PIZZA, PASTA, SODAS, JUICES AND EVERTHING RELATED

b. Pursue its purposes and business in any and all locations, foreign or domestic.

c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal Property of every kind and description within and without the State of Florida.

d. Buy and sell real personal property of any nature whatsoever.

e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.

f. Import and export wares goods and merchandise of any nature whatsoever.

- g. Carry on all or any of the business of manufactures, producers, fabricators, processors, distributors, purchasers and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities, or interests of its own or of any other person, firm or corporation.
- Pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any
 acquisition by the corporation and for any other lawful purpose.
- Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
 - k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conductive to the attainment of any of the objects or purposes of the corporation.
- Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts of obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

ARTICLE V

The street address of the initial registered office of this corporation is 18044 SW 144 PLACE MIAMI FLORIDA 33177

And the name of the initial registered Agent at this address is ILEANA RODRIGUEZ

The Principal Office of this Corporation is 18044 SW 144 PLACE MIAMI FLORIDA 33177

ARTICLE VI

This corporation shall have 2

Directors initially. The numbers of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are: NAME

ADDRESS

NAME ADDRESS LEONEL RODRIGUEZ 18044 SW 144 PLC MIAMI FLORIDA 33177 ILEANA RODRIGUEZ 18044 SW 144 PLC MIAMI FLORIDA 33177

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is: LEONEL RODRIGUEZ 18044 SW 144 PLC MIAMI FLORIDA 33177

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

FILED

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Indignitation of PM 4: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA LEONEL RODRIGUEZ ACCEPTANCE OF REGISTERED AGENT Having been named as registered agent for the above- stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607-505, Florida Statutes (1995) Registered Agent ILEANA RODRIGUEZ STATE OF FLORIDA MIAMI DADE COUNTY Before me, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared LEONEL, KODRI COLE know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day 1926 2006 **NOTARY PUBLIC** STATE OF FLORIDA AT LARG My Commission Expires: JAV. 2

HECTOR LLEVAT

MY COMMISSION # 00 252392

EXPIRES: January 22, 2008

Donder Tiru Notary Public Underwriters