

**Electronic Articles of Incorporation
For**

P07000042105
FILED
April 04, 2007
Sec. Of State
bmcknight

DAN & LIZ'S PIZZA SHACK, 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:

DAN & LIZ'S PIZZA SHACK, INC.

Article II

The principal place of business address:

19999 W OKEECHOBEE ROAD
MIAMI, FL. US 33019

The mailing address of the corporation is:

12521 NW 10TH ST
SUNRISE, FL. US 33323

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:

100

Article V

The name and Florida street address of the registered agent is:

DANIEL MUNOZ
12521 NW 10TH ST
SUNRISE, FL. 33323

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

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Registered Agent Signature: DANIEL MUNOZ

Article VI

The name and address of the incorporator is:

DANIEL MUNOZ
12521 NW 10TH ST

SUNRISE, FL 33323

Incorporator Signature: DANIEL MUNOZ

Article VII

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

Title: P
DANIEL MUNOZ
12521 NW 10TH ST
SUNRISE, FL. 33323 US

Title: VP
ELIZABETH MUNOZ
12521 NW 10TH ST
SUNRISE, FL. 33323 US

Article VIII

The effective date for this corporation shall be:

04/04/2007