

**Electronic Articles of Incorporation
For**

P07000056486
FILED
May 09, 2007
Sec. Of State
thampton

SLICE OF MANHATTAN, 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:

SLICE OF MANHATTAN, INC

Article II

The principal place of business address:

24 AVE WEST 49 ST
HIALEAH, FL. 33012

The mailing address of the corporation is:

6612 SW 148 AVE
MIAMI, FL. 33193

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:

2

Article V

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

SERGIO BAUTISTA
6612 SW 148 AVE
MIAMI, FL. 33193

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

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Registered Agent Signature: SERGIO BAUTISTA

Article VI

The name and address of the incorporator is:

SERGIO BAUTISTA
6612 SW 148 AVE

MIAMI, FL 33193

Incorporator Signature: SERGIO BAUTISTA

Article VII

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

Title: P
SERGIO BAUTISTA
6612 SW 148 AVE
MIAMI, FL. 33193

Title: VP
SETH D LEHRENBAUM
4301 SW 109 ST
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

05/06/2007