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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: FAC	CIO PIZZA, INC.		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$7 0.00	\$78.75	\$78.75	✓ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
	l		
FROM:	PEDRO GOMEZ		
PROM.		(Printed or typed)	
		* * *	
	10323 NW 56 TERRACE		
	A	Address	
	DORAL,FL.33178		
	•	State & Zip	
		1	
	305-463-0008		
	Daytime Te	elenhone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

• In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FACCIO PIZZA, INC.

FILED

2007 MAY 31 PM 2:51

SECRETARY U. STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10323 NW 56 TER, DORAL, FL. 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is being organized for the purpose of conducting any and all lawful business activities permitted under the State of Florida and the United Strates of America.

ARTICLE IV SHARES

The number of shares of stock is:

20000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PEDRO GOMEZ 10323 NW 56 TER, DORAL, FL.33178 (PRESIDENT)
ALICIA FACCIO 10323 NW 56 TER, DORAL, FL. 33178 (VICE-PRESIDENT)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALICIA FACCIO, 10323 NW 56 TER, DORAL, FL. 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PEDRO GOMEZ, 10323 NW 56 TER, DORAL, FL.33178

Having been numed as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered age	e above stated corporation at the place designated in this nt and agree to act in this capacity
Men Frei	5/30/07
Signature/Registered Agent	Date
Signature Incorporator	5/30/2007 Date