

**Electronic Articles of Incorporation
For**

P07000076548
FILED
July 03, 2007
Sec. Of State
jshivers

PUZO 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:

PUZO INC

Article II

The principal place of business address:

7640 NW 5TH ST
2-F
PLANTATION, FL. US 33324

The mailing address of the corporation is:

7640 NW 5TH ST
2-F
PLANTATION, FL. US 33324

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:

KHAM M THANG
7640 NW 5TH ST
2-F
PLANTATION, FL. 33324

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

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Registered Agent Signature: KHAM M THANG

Article VI

The name and address of the incorporator is:

ROCKLEDGE ACCOUNTING SVC
7760A NW 44TH ST

SUNRISE , FL 33351

Incorporator Signature: THOMAS DONLON

Article VII

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

Title: P
KHAM M THANG
7640 NW 5TH ST A-2F
PLANTATION, FL. 33324

Title: VP
DAW MYINT THAN
7640 NW 5TH ST A-2F
PLANTATION, FL. 33324