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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

the art of pizza, inc.

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ARTICLES OF INCORPORATION  
OF  
THE ART OF PIZZA, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: THE ART OF PIZZA, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. At the onset THE ART OF PIZZA, INC., will engage in the restaurant business including but not limited to sales, private parties, catering and other food preparation matters to all consumers in the business and general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ( 1,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT. INITIAL REGISTERED OFFICE.  
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: UBALDO RODRIGUEZ, 13790 S.W. 174th Street Miami, Florida 33177. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLES OF INCORPORATION OF THE ART OF PIZZA, INC.  
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The Principal Office and Mailing Address of the Corporation shall be 13790 S.W. 174th Street Miami, Florida 33177.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR(S)

The name of the initial director of this Corporation their street addresses is:

<u>NAME</u>	<u>ADDRESS</u>
UBALDO RODRIGUEZ	13790 S.W. 174th Street Miami, Florida 33177

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
UBALDO RODRIGUEZ	13790 S.W. 174th Street Miami, Florida 33177

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 6th day of November, 2007.

  
UBALDO RODRIGUEZ  
INCORPORATOR

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
UBALDO RODRIGUEZ  
REGISTERED AGENT

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