

10/02/98

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TO: DIVISION OF CORPORATIONS FAX #: (850)487-6891
FROM: LAZARUS CORPORATE FILING SERVICE, INC. ACCT#: I20000000019
CONTACT: CARMEN S MORALES
PHONE: (305)552-5973 FAX #: (305)220-1440
NAME: SORRENTO'S PIZZA & RESTAURANT & MORE CORP
AUDIT NUMBER.....H08000033796
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND CR:

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

SORRENTO'S PIZZA & RESTAURANT & MORE CORP

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

15802 N.W. 57 AVE.
MIAMI LAKES FL. 33014

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS INCORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JUAN A. LOPEZ
970 E. 5 ST.
HIALEAH FL. 33010

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ARTICLE V INCORPORATOR(R)

THE NAMES AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE
ARTICLES OF INCORPORATION IS (ARE):

JUAN A. LOPEZ (PRESIDENT)
970 E. 5 ST.
HIALEAH FLORIDA 33010

ARTICLE VI DIRECTOR(S)

ANA C. BIBILONIA (VICE-PRESIDENT)
970 E. 5 ST.
HIALEAH FL. 33010

THE NAME(S) AND STREET ADDRESS(ES) OF THE DIRECTOR(S) TO THESE
ARTICLES OF INCORPORATION IS (ARE):

JUAN A. LOPEZ	ANA C. BIBILONIA
970 E. 5 ST.	970 E. 5 ST.
HIALEAH FL. 33010	HIALEAH FL. 33010

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS 5 DAY OF FEBRUARY, 2008


SIGNATURE PRESIDENT


SIGNATURE VICE PRESIDENT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLO-
WING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

SORRENTO'S PIZZA & RESTAURANT & MORE CORP

THE NAMES AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: JUAN A. LOPEZ

ADDRESS 970 E. 5 ST.

CITY, STATE, ZIP HIALEAH FL. 33010

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES PERTAINING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIE, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE _____

DATE: 02/05/2008

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