

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION

angela's pizza & pasta corp

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ANGELA'S PIZZA & PASTA CORP

The undersigned incorporators, for the purpose of Corporation under the Florida Business. Acts, hereby adopt(s) the following Articles of incorporation.

ARTICLE I-NAME

The name of the Corporation is: ANGELA'S PIZZA & PASTA CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business: 3942 Pembroke Road Bay 107 B Pembroke Park, Fl 33021.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Ten Thousand, (10.000) shares: One dollar per share (1.00-) common share of stock.

ARTICLE IV - TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V - PURPOSE

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the by laws of said corporation will govern. The Corporation will be originally engaged in the Restaurant and Cafeteria Services.

ARTICLE - VI PLACE OF BUSINESS

The initial address of the principal officer and place of business of the Corporation shall be: 3942 Pembroke Road Bay 107 B, Pembroke Park Florida 33021.

ARTICLE - VII DIRECTOR (S)

This Corporation shall have initially Two (2) Director the name and address is as follow:

Julio Cisneros: 10650 N.W. 2nd Circle Pembroke Pines F1 33026 Maria J Delgado: 10650 N.W. 2nd Circle Pembroke Pines F1 33026

ARTICLE - VIII OFFICERS AND SHAREHOLDERS

The officer and shar NAME	eholder of the Corporation are TITLE	SHARES
Julio Cisneros	Director/President	2500
Maria J Delgado	Director, Treasury And Secretary	2500

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE - IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is: Julio Cisneros address 10650 N.W. 2nd Circle Pembroke Pines, Florida 33026. Having been named as registered agent and to accept service of progress for the above stated Corporation at the place designated in this Certificate, I hereby Accept the place the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of may position as registered Agent.

Signature, Julio Cispéros

Date: February 14, 2008

ARTICLE - X AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE - XI FLORIDA STATUES

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statues, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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ARTICLE - XII TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

ARTICLE - XIII INCORPORATIOR

The name and street address of the Incorporator is: Julio Cisneros 10650 N.W. 2nd Circle, Pembroke Pines Florida 33026

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Signature of the incorporator

Julio Cisneros

Date This February 14, 2008

State of Florida County of Broward MARSA P. COLLAZO
MY COURSSION & DO 747974
EXPERIES: February 7, 2012
Corporation of the Budget Marcy Services

The foregoing instrument was ecknowledge and signed before me the February 14, 2008.

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