

**Electronic Articles of Incorporation
For**

P08000035905
FILED
April 08, 2008
Sec. Of State
clewis

O'SOLE MIA PIZZERIA, CORP.

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:

O'SOLE MIA PIZZERIA, CORP.

Article II

The principal place of business address:

2773 CORAL WAY
MIAMI, FL. US 33145

The mailing address of the corporation is:

2773 CORAL WAY
MIAMI, FL. US 33145

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:

100

Article V

The name and Florida street address of the registered agent is:

JUVENAL D LAYA
2773 CORAL WAY
MIAMI, FL. 33145

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

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Registered Agent Signature: JUVENAL D. LAYA

Article VI

The name and address of the incorporator is:

JUVENAL D. LAYA
2773 CORAL WAY

MIAMI, FL 33145

Incorporator Signature: JUVENAL D. LAYA

Article VII

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

Title: P/D
JUVENAL D LAYA
2773 CORAL WAY
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

04/08/2008