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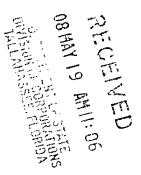
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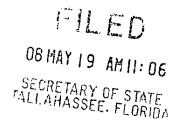
LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): EXPRESS. (Corpc ation Name) (Document #) (Corpc ation Name) (Document #) (Corpc ation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials



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:

Angeli's Pizza Express. Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

3955 SW 137 Ave. Miami, FL 33175

ARTICLE IV

The general character or nature of the business to be transacted by this corporation is to engage in any lawful act or activity for which corporations may be organized under the general Corporation Law of the State of Florida.

ARTICLE V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 5.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and address of the Incorporator(s) of these Articles of Incorporation is(are) as follows:

Name

Address

Rafael Sosa

17014 SW 215th Ter. Miami, FL 33187

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation shall be:

Rafael Sosa 17014 SW 215th Ter. Miami, FL 33187

ARTICLE VIII

The initial Board of Directors shall Consist of a total 1 person(s) and the name and address of the person(s) who are to serve as an initial Director(s) is:

Rafael Sosa

17014 SW 215th Ter, Miami, FL 33187

President & Treasurer

Nereida Sosa

17014 SW 215th Ter., Miami, FL 33187

Secretary

Nereida Sosa

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of May 2008

OB MAY 19 AM 11: 06
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT