

**Electronic Articles of Incorporation
For**

P08000088640
FILED
September 26, 2008
Sec. Of State
jshivers

LA PIZZA HABANERA, INC

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:

LA PIZZA HABANERA, INC

Article II

The principal place of business address:

12519 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

7330W 15TH COURT
HIALEAH, FL. 33014

Article III

The purpose for which this corporation is organized is:

FOOD SERVICES

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:

TERESA HERNANDEZ
7330W 15TH COURT
HIALEAH, FL. 33014

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

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Registered Agent Signature: TERESA HERNANDEZ

Article VI

The name and address of the incorporator is:

TERESA HERNANDEZ
7330W 15TH COURT

HIALEAH, FL 33014

Incorporator Signature: TERESA HERNANDEZ

Article VII

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

Title: P
TERESA HERNANDEZ
12519 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

09/26/2008