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LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MR. LAKE PIZZERIA, Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF: **MR. LAKE PIZZERIA, CORP.**

We the undersigners, hereby associate ourselves together for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is **MR. LAKE PIZZERIA, CORP.**

ARTICLE II

The general nature of business to be transacted by this Corporation will be the following:

- a) To operate a **PIZZERIA**, and or any kind of business connected with such, if permitted by the laws of this State and Country.
- b) To engage in all manners of commercial transactions permitted by the laws in connection with the main purpose and to freely engage in commerce and industry to the same extent as a natural person might or could do.
- c) To do everything necessary and proper for the accomplishment of the objects enumerated in the articles or any amendment thereto or necessary or incidental to the protection and benefit of the Corporation.
- d) To conduct its business in its main office and its branches in the State of Florida, or in any other State or Territories of the Unites States, and in foreign countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the laws necessary to carry on the business and/or promote any of the subjects or objects for which the Corporation has been formed.

ARTICLE III

The amount of capital stock authorized shall be **\$5,000.00 (Five Thousand Dollars)**
The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding At any time is Five shares, all of which shall have **\$1,000.00 (One Thousand Dollar per Share)** per value.

ARTICLE IV

The amount of Capital with which this Corporation shall begin business will be **\$5,000.00 (Five Thousand Dollars)**.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation will be located at:

**2822 NW 7 AVENUE
MIAMI, FL 33127**

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ARTICLE VII

The number of Directors of this Corporation shall be no less than **1** , but no more than **4** .

ARTICLE VIII

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer. All officers shall be chosen in such manner, hold their offices for such term, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors.

Any person may hold two or more offices in this Corporation.

ARTICLE IX

The names and post office addresses of the first Boards of Directors who, subject to the provisions of this certificate of Corporation, the by-laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified as follows:

PRESIDENT: FLORIBERTO LAGUNA 10290 NW 135 ST, HIALEAH GARDENS, FL. 33018

VICE-PRESIDENT: FLORIBERTO LAGUNA 10290 NW 135 ST, HIALEAH GARDENS, FL. 33018

SECRETARY: FLORIBERTO LAGUNA 10290 NW 135 ST, HIALEAH GARDENS, FL. 33018

TREASURER: FLORIBERTO LAGUNA 10290 NW 135 ST, HIALEAH GARDENS, FL. 33018

ARTICLE X

The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock of this Corporation, which they agree to take, are as follow:

| <u>NAME:</u> | <u>ADDRESS:</u> | <u>SHARES:</u> |
|--------------|-----------------|----------------|
|--------------|-----------------|----------------|

| | | |
|--------------------------|--|----------|
| FLORIBERTO LAGUNA | 10290 NW 135 ST, HIALEAH GARDENS, FL. 33018 | 5 |
|--------------------------|--|----------|

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the Corporation has named as registered agent the following person:

FLORIBERTO LAGUNA
10290 NW 135 ST, HIALEAH GARDENS, FL. 33018

I, **FLORIBERTO LAGUNA**, hereby accept the position of registered agent, of the aforementioned Corporation.


Signature

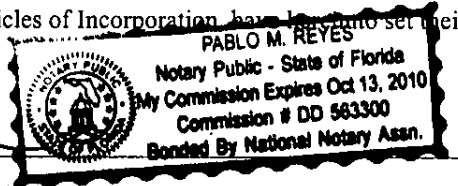
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ARTICLE XII

The articles of Incorporation may be amended in the manner provided by the laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the vote entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation, have hereunto set their hands and seal this 23 DAY OF JANUARY, 2009.

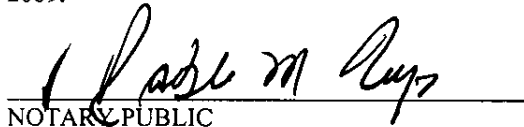

FLORIBERTO LAGUNA



STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgement personally appeared **FLORIBERTO LAGUNA** to me known to be the person(s) describer(s) and who executed for the foregoing Articles of Incorporation and acknowledgment before me that they subscribe these Articles of Incorporation.

WHITNESS my hands and seal in the Country and State named above this 23 DAY OF JANUARY OF 2009.


NOTARY PUBLIC