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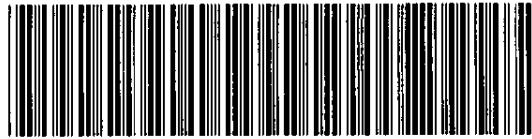
(Business Entity Name)

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

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J. STEVENS

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CORPORATE FILING SERVICE

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

1. MONTES DE OCA ORIGINAL PIZZA OF HIALEAH INC
(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

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Examiner's Initials

ARTICLES OF INCORPORATION
OF

Montes De Oca Original Pizza of Haleeah Inc

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: Montes De Oca Original Pizza of Haleeah Inc

ARTICLE II
DURATION

The corporation shall exist perpetually unless dissolved according to Florida Laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business Permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of five dollars (\$ 5.00) par value Common Stock, which shall be designated as "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

455 Haleeah Drive

Haleeah FL 33010

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ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

NAME Manuel Montes De Oca
ADDRESS 501 NW 45 Avenue
CITY Miami STATE FL Z C 33126

NAME Maria C Gonzalez
ADDRESS 501 NW 45 Avenue
CITY Miami STATE FL Z C 33126

NAME _____
ADDRESS _____
CITY _____ STATE _____ Z C _____

ARTICLE VIII
INCORPORATORS


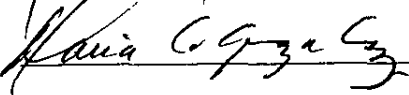
The name and addresses of the incorporators signing these Articles of Incorporation, are as follows:

NAME Manuel Montes De Oca TITLE P/Dir
ADDRESS 501 NW 45 Avenue
CITY Miami STATE FL ZC 33126

NAME Maria C Gonzalez TITLE V.P/Dir
ADDRESS 501 NW 45 Avenue
CITY Miami STATE FL ZC 33126

NAME _____ TITLE _____
ADDRESS _____
CITY _____ STATE _____ ZC _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation, this 20 day of May of 2009

 (Seal)
 (Seal)

STATE OF FLORIDA)
)
COUNTY OF DADE) SS

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

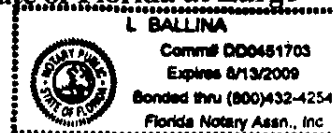
Manuel Montes De Oca & Maria C Gonzalez

Known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 20 day of May of 2009.

L Ballina

Notary Public
State of Florida at Large



CERTIFICATE OF REGISTERED AGENT

OF

Montes De Ora Original Pizza of Hialeah Inc

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

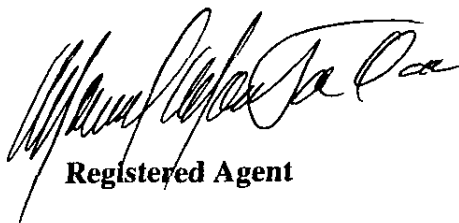
FIRST: That Montes De Ora Org Pizza of Hialeah Inc desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Hialeah, County of Dade State of FL 33126, has named:

Mr/Ms Manuel Montes De Ora
Located at 501 NW 45 Avenue
City of Miami County of Dade
State of FL 33126

At its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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