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09 SEP 28 PM 3:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRP  
9/29

LAW OFFICES OF  
LANCE JOSEPH ESQ. P.A.  
THE MARCUS CENTER  
9990 S.W. 77th Avenue  
Penthouse 10  
MIAMI, FLORIDA, 33156  
305/ 596-6110

FAX TO: 305/ 596-6140

September 23<sup>rd</sup> 2009

Secretary of State,  
Division of Corporations  
Clifton Bldg.  
2661 Executive Center Circle  
Tallahassee, FL. 32301

**Att: New corporate filings**

To whom it may concern:

Please find enclosed the filing fee of \$78.75 per corporation, plus an original and one copy of the Articles of Incorporation for the following corporations.

**Pizza Amore' of Miami, Inc.**

Please return the recorded copy to the address printed above. Thank you in advance for your assistance.

Sincerely,

Lance Joseph

This corporation is authorized to issue **100 shares** of **\$1.00** par value common stock which shall be designated "Common Shares".

#### **ARTICLE FIVE- PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which it is offered to others.

#### **ARTICLE SIX- STREET ADDRESS OF CORPORATION**

The Initial street address of this corporation is:

**12041 SW 117<sup>th</sup> Ave. Miami, FL. 33186**

#### **ARTICLE SEVEN- INITIAL BOARD OF DIRECTORS**

This corporation shall have **two (2) Directors** constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time according to the By-laws. The name and address of the initial Board of Directors of this corporation is:

**Pres./ Treas: Gabriel Cossio, 10190 SW 84<sup>th</sup> Ct. Miami, FL. 33156**  
**V.P./Sec.: Stephanie Santagati, 13533 SW 116<sup>th</sup> Circle, Miami, FL. 33176**

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### ARTICLE EIGHT- INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is/are:

Gabriel Cossio, 10190 SW 84<sup>th</sup> Ct. Miami, FL. 33156  
Stephanie Santagati, 13533 SW 116<sup>th</sup> Circle, Miami, FL. 33176

### ARTICLE NINE- INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE TEN- AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

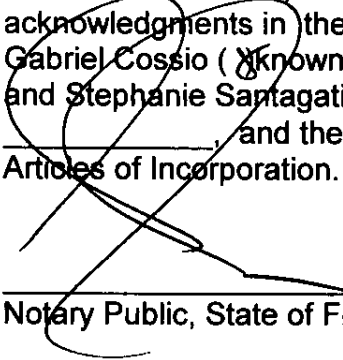
IN WITNESS THEREOF, the undersigned Officer and Director has executed these Articles of Incorporation this 28<sup>th</sup> day of September 2009

  
\_\_\_\_\_  
Gabriel Cossio, Pres./Treasurer

  
\_\_\_\_\_  
Stephanie Santagati, V.P./Sec

STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE         )

**BEFORE ME**, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gabriel Cossio ( ☒ known to me personally or ( ) identified by \_\_\_\_\_, and Stephanie Santagati, ( ☒ known to me personally or ( ) identified by \_\_\_\_\_, and they acknowledged before me that they executed these Articles of Incorporation.

  
\_\_\_\_\_  
Notary Public, State of Florida at large

My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE. NAMING AGENT UPON WHOM SERVICE  
MAY BE SERVED.**

In compliance with the laws of the State of Florida, the following is submitted:

**Pizza Amore' of Miami, Inc**, under the laws of the State of Florida,

has named:

**LANCE JOSEPH ESQ. P.A., 9990 SW 77<sup>th</sup> Ave. PH-10, Miami, FL. 33156**

as its statutory Registered Agent. Having been named the statutory Registered Agent of the above-named corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
By: Lance Joseph, President

Dated this 28<sup>th</sup> day of September 2009