

**Electronic Articles of Incorporation
For**

P10000008468
FILED
January 28, 2010
Sec. Of State
Ipooe

ORIGINAL NY PIZZA BABY 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:

ORIGINAL NY PIZZA BABY INC

Article II

The principal place of business address:

380 SEMORAN COMERCE PL
104
APOPKA, FL. 32703

The mailing address of the corporation is:

380 SEMORAN COMERCE PL
104
APOPKA, FL. 32703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

OASIS TAX SERVICES INC
6 E STATION ST
APOPKA, FL. 32703

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

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Registered Agent Signature: OASIS TAX SERVICES INC

Article VI

The name and address of the incorporator is:

LILY SALAZAR
6 E STATION ST

APOPKA, FL 32703

Incorporator Signature: LILY SALAZAR

Article VII

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

Title: P
HECTOR LOPEZ
380 SEMORAN COMERCEPL SUITE 104
APOPKA, FL. 32703

Title: VP
ROBERTO VAZQUEZ
380 SEMORAN COMERCE PL SUITE 104
APOPKA, FL. 32703

Title: SEC
DIANA AZA
380 SEMORAN COMERCE PL SUITE 104
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

01/27/2010