

**Electronic Articles of Incorporation  
For**

P10000009476  
FILED  
February 01, 2010  
Sec. Of State  
vingram

HERO'S PIZZA, 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:

HERO'S PIZZA, INC.

**Article II**

The principal place of business address:

8740 SW 142 STREET  
MIAMI, FL. US 33176

The mailing address of the corporation is:

8740 SW 142 STREET  
MIAMI, FL. US 33176

**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:

100

**Article V**

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

MARIA HEALY  
8740 SW 142 STREET  
MIAMI, FL. 33176

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

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Registered Agent Signature: MARIA HEALY

### **Article VI**

The name and address of the incorporator is:

MARIA HEALY  
8740 SW 142 STREET

MIAMI, FL 33176

Incorporator Signature: MARIA HEALY

### **Article VII**

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

Title: P  
MARIA HEALY  
8740 SW 142 STREET  
MIAMI, FL. 33176 US

Title: VP  
CECILIA ROSELLO  
8800 SW 176 STREET  
MIAMI, FL. 33157 US

### **Article VIII**

The effective date for this corporation shall be:

01/28/2010