

**Electronic Articles of Incorporation  
For**

P11000067331  
FILED  
July 27, 2011  
Sec. Of State  
psmith

MIAMI SLICE, CORP.

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:

MIAMI SLICE, CORP.

**Article II**

The principal place of business address:

13750-A BISCAYNE BLVD  
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

1942 NE 119TH ROAD  
NORTH MIAMI, FL. US 33181

**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:

10,000

**Article V**

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

FLORIDA ASSET NETWORK, LLC  
13899 BISCAYNE BLVD  
106  
MIAMI, FL. 33181

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

Registered Agent Signature: ALEXANDER PAYOT

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## **Article VI**

The name and address of the incorporator is:

PIERRE GELIN  
1942 NE 119TH ROAD

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: PIERRE GELIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P, S  
ALEXANDRE BASSO  
1942 NE 119TH ROAD  
NORTH MIAMI, FL. 33181 US

Title: VP,T  
PIERRE GELIN  
1942 NE 119TH ROAD  
NORTH MIAMI, FL. 33181 US