Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001996163)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I2000000019

: (305)552-5973

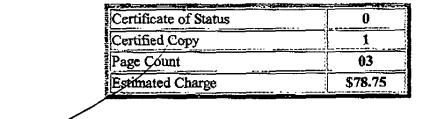
Phone Fax Number

: (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:			_	

FLORIDA PROFIT/NON PROFIT CORPORATION LEO'S PIZZA OF MIAMI CORP



Electronic Filing Menu

Corporate Filing Menu

Heliburch #16 0.1.2011,

H11000199616 ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

LEO'S PIZZA of Miami CORPE

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6720 SW 24 ST. Miami FL 33155

<u> ARTICLE III -- SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u> ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> **ADDRESS**

The name and address of the initial registered agent is:

LEONEL J. Mas

6720 SW 24 ST Miami FL 33155

H11000199616

H11000199616

ARTICLE V - INCORPORATOR

The name and address of the	incorporator to these	Articles of Incorp	oration is:
-----------------------------	-----------------------	--------------------	-------------

LEONEL J. MAS 6720 Sw 24 ST Miami FL 3315S

> Ronelismas Signature

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

LEONEL Mas (P) LEONEL J. Mas (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

H11000199616