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

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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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.

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TALLAHASSEE, FLORIDA**ARTICLE I - NAME**

The name of the corporation shall be:

LEO'S Pizza of Miami CORP

ARTICLE II - PRINCIPAL OFFICE

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

6720 SW 24 ST.
Miami FL 33155**ARTICLE III - SHARES**

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEONEL J. Mas
6720 SW 24 ST
Miami FL 33155

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

LEONEL J. MAS
6720 SW 24 ST
Miami FL 33155

The undersigned incorporator has executed these Articles of Incorporation this

9 day of August 20 11.


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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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