

**Electronic Articles of Incorporation
For**

P11000077285
FILED
August 31, 2011
Sec. Of State
jshivers

PIZZA BOSS OF CUTLER BAY,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:

PIZZA BOSS OF CUTLER BAY,INC

Article II

The principal place of business address:

11100 SW 216 STREET
B
MIAMI, FL. 33170

The mailing address of the corporation is:

18251 SW 143 CT
MIAMI, FL. 33177

Article III

The purpose for which this corporation is organized is:

PIZZA RESTAURANT AND CARRY OUT

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:

RISHI R GANIES
18251 SW 143 CT
MIAMI
FLORIDA, FL. 33177

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

Registered Agent Signature: RISHI RON GANIES

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Article VI

The name and address of the incorporator is:

RISHI RON GANIES
18251 SW 143 CT

MIAMI, FLORIDA 33157

Electronic Signature of Incorporator: RISHI RON GANIES

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
RISHI R GAINES
18251 SW 143 CT
MIAMI, FL. 33177

Title: VP
AMY S GAINES
18251 SW 143 CT
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

08/29/2011