

**Electronic Articles of Incorporation  
For**

P11000106655  
FILED  
December 16, 2011  
Sec. Of State  
vingram

LA PIZZA NUOVA 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:

LA PIZZA NUOVA INC

**Article II**

The principal place of business address:

455 WEST 23 ST  
HIALEAH, FL. US 33010

The mailing address of the corporation is:

455 WEST 23 ST  
HIALEAH, FL. US 33010

**Article III**

The purpose for which this corporation is organized is:

LIMITED-SERVICE EATING PLACE

**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:

MARY RIVERO  
18215 NW 73 AVE  
306  
HIALEAH, FL. 33015

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

Registered Agent Signature: MARY RIVERO

## **Article VI**

The name and address of the incorporator is:

MARY RIVERO  
18215 NW 73 AVE  
306  
HIALEAH, FL 33015

Electronic Signature of Incorporator: MARY RIVERO

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  
JOSE M DE XIMENO  
4381 SW 137TH CT  
MIAMI, FL. 33175 US

Title: VP  
MARY RIVERO  
18215 NW 73 AVE, APT 306  
HIALEAH, FL. 33015 US

Title: VP  
OMAR FIGUEROA  
18215 NW 73 AVE, APT 306  
HIALEAH, FL. 33015 US

## **Article VIII**

The effective date for this corporation shall be:

12/16/2011