

**Electronic Articles of Incorporation  
For**

P12000051470  
FILED  
June 05, 2012  
Sec. Of State  
jshivers

ARCAY PIZZA 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:

ARCAY PIZZA CORP.

**Article II**

The principal place of business address:

311 LINCOLN RD  
310  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

311 LINCOLN RD  
310  
MIAMI BEACH, FL. US 33139

**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:

1000

**Article V**

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

FERNANDEZ-BERGNE & ASSOC PA  
7400 WEST FLAGLER STREET  
MIAMI, FL. 33144

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

Registered Agent Signature: ANGEL F FERNANDEZ

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## **Article VI**

The name and address of the incorporator is:

CARMEN M PETERS, CPA  
7400 WEST FLAGLER STREET

MIAMI, FL 33144

Electronic Signature of Incorporator: CARMEN M PETERS, CPA

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  
FERNANDO ARDAY  
311 LINCOLN RD STE 310  
MIAMI, FL. 33139 US

Title: VP  
ANDRES J SALA  
311 LINCOLN RD STE 310  
MIAMI, FL. 33139 US