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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**SIR PIZZA DOWNTOWN INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

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**OF**

**SIR PIZZA DOWNTOWN INC.**

**Article I - Name**

The name of this corporation is SIR PIZZA DOWNTOWN INC.

**Article II - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**Article III - Capital Stock**

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

**Article IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V - Initial Registered Office**

The street address of the initial registered office and principal office of this corporation is: 9240 SW 64TH ST. MIAMI, FL 33173

**Article VI - Initial Board of Directors**

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME	ADDRESS
EDUARDO ATIENZA	9240 SW 64 <sup>TH</sup> ST. MIAMI, FL 33173
JUVENAL E. MARTINEZ	10455 SW 58 <sup>TH</sup> ST. MIAMI, FL 33173

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**H 12000149889****Article VII - Initial Officers**

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
EDUARDO ATIENZA	PRESIDENT	9240 SW 64TH ST. MIAMI, FL 33173

**Article VIII - Incorporator**

The name and address of the person signing these articles is:

EDUARDO ATIENZA	9240 SW 64TH ST. MIAMI, FL 33173
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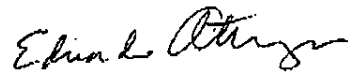
**Article IX - Indemnification**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**Article X - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6TH DAY OF JUNE, 2012.



EDUARDO ATIENZA

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**CERTIFICATE OF DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That SIR PIZZA DOWNTOWN INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named EDUARDO ATIENZA as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of SIR PIZZA DOWNTOWN INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 6TH DAY OF JUNE, 2012.

  
EDUARDO ATIENZA

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