

Electronic Articles of Incorporation For

P12000054081
FILED
June 14, 2012
Sec. Of State
vherring

LOS TRES SUPER PIZZA, 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:

LOS TRES SUPER PIZZA, INC.

Article II

The principal place of business address:

C/O 6505 BLUE LAGOON DRIVE
130
MIAMI, FL. US 33126

The mailing address of the corporation is:

C/O 6505 BLUE LAGOON DRIVE
130
MIAMI, FL. US 33126

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 SHARES \$1.00 PER SHARE

Article V

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

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
130
MIAMI, FL. 33126

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

Registered Agent Signature: MAGDA MARCELO-ROBAINA

Article VI

The name and address of the incorporator is:

SERGIO SALADRIGAS
C/O 6505 BLUE LAGOON DRIVE
130
MIAMI, FLORIDA

Electronic Signature of Incorporator: SERGIO SALADRIGAS

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: D/P
TOMASO DI STEFANO
C/O 6505 BLUE LAGOON DRIVE #130
MIAMI, FL. 33126 US

Title: D
MARIA LICINIO
C/O 6505 BLUE LAGOON DRIVE #130
MIAMI, FL. 33126 US

Title: S
SERGIO SALADRIGAS
C/O 6505 BLUE LAGOON DRIVE # 130
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

06/08/2012