

**Electronic Articles of Incorporation
For**

P14000065890
FILED
August 06, 2014
Sec. Of State
nhaney

NEW YORK PIZZA KITCHEN 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:

NEW YORK PIZZA KITCHEN INC

Article II

The principal place of business address:

10425 SW 112TH AVE
MIAMI, FL. 33176

The mailing address of the corporation is:

10425 SW 112TH AVE
MIAMI, FL. 33176

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:

100

Article V

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

RUBEN BRITO
10425 SW 112TH AVE
MIAMI, FL. 33176

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

Registered Agent Signature: RUBEN BRITO

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Article VI

The name and address of the incorporator is:

WALFREDDY GOMEZ PA
3450 WEST 84TH STREET
SUITE 102-A
HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: WALFREDDY GOMEZ

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
RUBEN BRITO
10425 SW 112TH AVE
MIAMI, FL. 33018

Article VIII

The effective date for this corporation shall be:

08/06/2014