

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

CRONO HIALEAH PIZZA CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

CRONO HIALEAH PIZZA CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be CRONO HIALEAH PIZZA CORP

ARTICLE II: PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
2281 W 4TH AVE HIALEAH FL 33010
Street address City State Zip Code

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall have \$1 par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE V: DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of the initial registered agent is: GENY DE LA CRUZ and the street address is 9825 Broad Manor Rd Miami, FL 33147

ARTICLE VII: INITIAL OFFICER(S) /DIRECTOR(S).

The name and street address of the member(s) of the first Board of Directors and slate of Corporate officer(s) are as follows:

Name	Title	Address
GENY DE LA CRUZ	P/T/D	2281 W 4TH AVE HIALEAH, FL 33010
OSNIEL DIAZ	VP/S/D	2281 W 4TH AVE HIALEAH, FL 33010

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ARTICLE VIII: SECTION 1244


The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits hereunder.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is (are) Geny de la Cruz and Osniel Diaz. The undersigned incorporator(s) has executed these Articles of Incorporation this:

31st day, OCTOBER, 2014



Signature


Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.050, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is CRONO HIALEAH PIZZA CORP

2. The name and address of the registered agent and office is:

GENY DE LA CRUZ

(Name)

2281 W 4TH AVE

(P.O. Box or Mail Drop Box not acceptable)

HIALEAH, FL 33010

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

10/31/2014

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SECTION 607.050, FLORIDA STATUTES
DIVISION OF CORPORATIONS AND BUSINESSES

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