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## FLORIDA PROFIT/NON PROFIT CORPORATION HIALEAH PIZZA HOT INC

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### ARTICLES OF INCORPORATION

#### HIALEAH PIZZA HOT INC

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 HIALEAH PIZZA HOT INC

> 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.

> PRINCIPAL OFFICE ARTICLE III:

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

Street address State City

> 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: and the street address is ANGEL FERNANDEZ 2281 W 4TH AVE HIALEAH, FL 33010

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:

Title Name Address 2281 W 4TH AVE HIALEAH, FL 33010 ANGEL FERNANDEZ P/S/T/D

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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.

- I. The name of the corporation is HIALEAH PIZZA HOT INC
- 2. The name and address of the registered agent and office is:

ANGEL FERNANDEZ
(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 propagand complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

/Date

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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 theses Articles of Incorporation is (are) ANGEL FERNANDEZ. The undersigned incorporator(s) has executed these Articles of Incorporation this:

10 14 day, November, 2014

3058885100

Signature

Signature