# **Electronic Articles of Incorporation For**

P15000035471 FILED April 20, 2015 Sec. Of State mdickey

N Y KING 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:

N Y KING PIZZA INC

### **Article II**

The principal place of business address:

24169 US HWY 27 LAKE WALES, FL. US 33859

The mailing address of the corporation is:

24169 US HWY 27 LAKE WALES, FL. US 33859

#### **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

#### **Article V**

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

DOMINGO MONTES 6512 W SWISSCO DR APT 1427 ORLANDO, FL. 32822

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

Registered Agent Signature: DOMINGO MONTES

# Article VI

The name and address of the incorporator is:

DOMINGO MONTES 6512 W SWISSCO DR APT 1427 ORLANDO FL 32822

Electronic Signature of Incorporator: DOMINGO MONTES

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
DOMINGO MONTES
6512 W SWISSCO DR APT 1427
ORLANDO, FL. 32822 US

Title: VP CARLOS A OLIVEIRA 8855 COLLINS AVE APT 2D SURFSIDE, FL. 33154 US

Title: SEC LEANDRO CAMPOS DE BIAZZO 16066 RIVER POINT CT ORLANDO, FL. 32828 US

Title: TRSR LUIZ H OLIVEIRA 1212 MAUMEE ST ORLANDO, FL. 32828 US P15000035471 FILED April 20, 2015 Sec. Of State mdickey