

**Electronic Articles of Incorporation
For**

P16000004649
FILED
January 13, 2016
Sec. Of State
vherring

PIZZA BOX USA CORP.

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:

PIZZA BOX USA CORP.

Article II

The principal place of business address:

280 WEST PARK DRIVE
106
MIAMI, FL. US 33172

The mailing address of the corporation is:

P.O. BOX 453511
MIAMI, FL. US 33245

Article III

The purpose for which this corporation is organized is:

PIZZA RESTAURANTS AND REAL ESTATE PROPERTY INVESTING

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:

HELIO J PEREDA
280 WEST PARK DRIVE APT 106
MIAMI, FL. 33172

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

Registered Agent Signature: HELIO J PEREDA

P16000004649
FILED
January 13, 2016
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

HELIO J PEREDA
280 WEST PARK DRIVE
106
MIAMI, FL 33172

Electronic Signature of Incorporator: HELIO J PEREDA

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
HELIO J PEREDA
280 WEST PARK DRIVE APT 106
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

01/13/2016