

Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
NEW CORNER PIZZA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

JUL 18 2017

T. SCOTT

117000186872

**ARTICLES OF INCORPORATION
OF**

New Corner Pizza Inc.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is:

New Corner Pizza Inc.

ARTICLE II - ADDRESS

The principal place of business of this corporation is:

**New Corner Pizza Inc.
C/O SOUTH BROWARD ACCOUNTING SERVICE
5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes.

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DAVIE, FLORIDA

ARTICLE V – AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5599 S. UNIVERSITY DRIVE STE 306, DAVIE, FL 33328 and the name of the corporation's initial registered agent at that address is JORGE RUIZ

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or decreased from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME

ADDRESS

Joseph Corteo

C/O Umbertos 2780 E ATLANTIC BLVD
Pompeno Beach, FL 33062

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Jorge Ruiz

5599 S UNIVERSITY DR STE #306
DAVIE, FL 33328

ARTICLE IX - BYLAWS

The power to adopt, altar, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, altar, change, or repeals any provision in these articles of incorporation in the manner described by law and all rights conferred on Shareholders are subject to this reservation.

The undersigned authority, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 15th day of July 2017.


Jorge Ruiz, Incorporator

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.


Jorge Ruiz, Registered Agent

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