

**Electronic Articles of Incorporation
For**

P18000009873
FILED
January 29, 2018
Sec. Of State
tburch

LATE NIGHT 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:

LATE NIGHT PIZZA, INC.

Article II

The principal place of business address:

170 YAMATO ROAD
BOCA RATON, FL. 33431

The mailing address of the corporation is:

170 YAMATO ROAD
BOCA RATON, FL. 33431

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:

100

Article V

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

RNC LEGAL, PLLC
633 SE 3RD AVE.
200
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: RYAN CHAE

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Article VI

The name and address of the incorporator is:

RNC LEGAL, PLLC
633 SE 3RD AVE.
200
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: RYAN CHAE

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: CEO
LUIS FERNANDEZ
170 YAMATO ROAD
BOCA RATON, FL. 33431 US

Title: COO
MARTA MENDIZABAL
170 YAMATO ROAD
BOCA RATON, FL. 33431 US