

**Electronic Articles of Incorporation  
For**

P19000062684  
FILED  
August 05, 2019  
Sec. Of State  
dlokeefe

BLACKCRUST PIZZA 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:  
BLACKCRUST PIZZA CORP.

**Article II**

The principal place of business address:  
8705 EAGLE RUN DRIVE  
BOCA RATON, FL. US 33434

The mailing address of the corporation is:  
8705 EAGLE RUN DRIVE  
BOCA RATON, FL. US 33434

**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:  
VALERIE KRIEGER  
8705 EAGLE RUN DRIVE  
BOCA RATON, FL. 33434

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

Registered Agent Signature: VALERIE KRIEGER

## **Article VI**

The name and address of the incorporator is:

LAWRENCE D. O'NEILL  
240 CENTRAL PARK SOUTH  
23D  
NEW YORK, NY 10019

Electronic Signature of Incorporator: LAWRENCE D. O'NEILL

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  
VALERIE KRIEGER  
8705 EAGLE RUN DRIVE  
BOCA RATON, FL. 33434 US

Title: VP  
LAWRENCE O'NEILL  
240 CENTRAL PARK SOUTH 23D  
NEW YORK, NY. 10019 US

## **Article VIII**

The effective date for this corporation shall be:

08/05/2019