

**Electronic Articles of Incorporation
For**

P21000024942
FILED
March 11, 2021
Sec. Of State
tscott

GIARDINOS 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:

GIARDINOS PIZZA CORP

Article II

The principal place of business address:

2600 NE 2 AVE
MIAMI, FL. 33127

The mailing address of the corporation is:

2600 NE 2 AVE
MIAMI, FL. 33127

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:

CARLOS MALOFF
2600 NE 2 AVE
MIAMI, FL. 33127

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

Registered Agent Signature: CARLOS MALOFF

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Article VI

The name and address of the incorporator is:

CARLOS MALOFF
1424 NE MIAMI PLACE
APT 1624
MIAMI, FL 33132

Electronic Signature of Incorporator: CARLOS MALOFF

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: DPST
CARLOS MALOFF
1424 NE MIAMI PLACE APT 1624
MIAMI, FL. 33132

Title: DVP
ANDY DIAZ
2045 BISCAYNE BLVD SUITE 263
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

03/10/2021