

Electronic Articles of Incorporation For

**P23000066243
FILED
September 13, 2023
Sec. Of State
aanderson**

CARLINOS 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:

CARLINOS PIZZA INC.

Article II

The principal place of business address:

2621 N FEDERAL HWY
SUITE Y
BOCA RATON, FL. 33431

The mailing address of the corporation is:

430 COMMODORE DRIVE #101
PLANTATION, FL. 33325

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:

50

Article V

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

CATHERINE E VICENT
430 COMMODORE DRIVE
101
PLANTATION, FL. 33325

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

Registered Agent Signature: CATHERINE VICENT

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Article VI

The name and address of the incorporator is:

CATHERINE VICENT
430 COMMODORE DRIVE
101
PLANTATION, FL 33325

Electronic Signature of Incorporator: CATHERINE VICENT

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
CRAIG J CARLINO
275 NE 18TH ST #1902
MIAMI, FL. 33132 US

Title: VP
CATHERINE E VICENT
430 COMMODORE DRIVE #101
PLANTATION, FL. 33325

Article VIII

The effective date for this corporation shall be:

09/10/2023