

P96000055594

Law Office of

Lance Joseph Lee P.C.

The Panther Building

6400 N. Kendall Dr. Sk # 200

Address

Miami FL 33156

City/State/Zip

Phone #

700001373827
-06/28/96--01106--001
***245.00 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
96 JUN 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
PIZZA AMORE, INC.

ARTICLE I - NAME

The name of this corporation is Pizza Amore, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating a law office where legal services are provided.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares"

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - STREET ADDRESS OF CORPORATION

The address of this corporation is:
1120 SW 86th Court,
Miami, FL. 33144

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation:

Dorothy Dempsey
1120 SW 86th Court
Miami, FL. 33144

Leslie Diaz
1120 SW 86th Court
Miami, FL. 33144

ARTICLE VIII INCORPORATOR

The name and address(es) of the person(s) signing these Articles is:

Dorothy Dempsey
1120 SW 86th Court
Miami, FL. 33144

Leulio Diaz
1120 SW 86th Court
Miami, FL. 33144

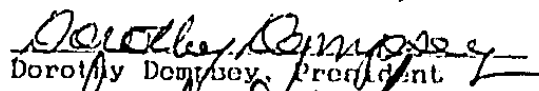
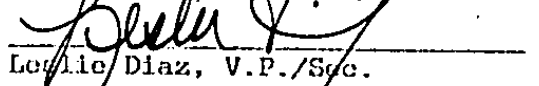
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Officers and Directors have executed these Articles of Incorporation this 25th day of June, 1996.

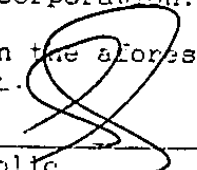

Dorothy Dempsey, President

Leulio Diaz, V.P./Sec.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dorothy Dempsey and Leulio Diaz, known to me personally or identified by (CD) K0506480 (Dempsey)
FL. D# D20053364811 and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the aforesaid state and county this 25 day of June 1996.

My Commission expires:


Notary Public



Registered Agent Certificate, Pizza Amore*, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED.

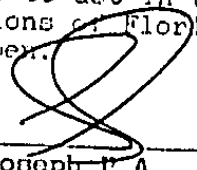
In compliance with the laws of the State of Florida, the
following is submitted:

Pizza Amore*, Inc. under the laws of the state of Florida,
has named

Lance Joseph P.A., 6950 N. Kendall Dr., ste. 200, Miami, FL. 33156

as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above
named corporation at the place designated in this certificate, I
hereby accept the same and agree to act in this capacity, and
agree to comply with the provisions of Florida law relative to
keeping the registered office open.


Lance Joseph P.A., registered agent

DATED this 25 day of June 1996.

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TALLAHASSEE, FLORIDA