

P97000053441

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

SUBJECT: LA PIZZA, INC

Enclosed is an original and one (1) copy of the articles of Incorporation and a
check for \$70.00

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-06/16/97--01145--004
*****70.00 *****70.00

From: KAMAL OUZID
1542 ALTON RD
MIAMI BEACH
FLORIDA, 33139

FILED
97 JUN 16 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
Done
6/17/97

**ARTICLES OF INCORPORATION
OF
La Pizza, Inc.**

FILED
97 JUN 16 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: La Pizza, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1542 Alton Road, Miami Beach, Florida 33139

ARTICLE III

The corporation is authorized to issue 100,000 shares of common stock, in one class only

ARTICLE IV

The name and address of the initial registered agent is: 1542 Alton Road, Miami Beach, Florida 33139

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is: Kamal Ouzid, 1542 Alton Road, Miami Beach, Florida 33139

The undersigned incorporator has executed these Articles of Incorporation this fifth day of 12th June, 1997



Signature

CERIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LA PIZZA, INC.

2. The name and address of the registered agent and office is:

KAMAL OUZID
1542 ALTON RD
MIAMI BEACH, FL 33139

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familliar with an accept the obligations of my position as registered agent.

Kamal Ouzid

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