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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-09/08/98--01042--018

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

FILED
98 SEP -8 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 SEP -8 AM 10:59
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PIZZA PASTA corp

FILED
98 SEP -8 PH 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PIZZA PASTA corp

The Principal place of business of this corporation shall be: 6801 S.W. 83 Place
Miami Fl. 33143

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCKS:

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding any one time is: 100 shares \$ 5.00 Per Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Victor Santos 6801 S.W. 83 Place Miami Fl. 33143	President
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Tangy Santos 6801 S.W. 83 Place Miami Fl. 33143	Vice- President
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Michael Torres 6801 S.W. 83 Place Miami Fl. 33143	Secretary
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Alfred Torres 6801 S.W. 83 Place Miami Fl. 33143	Treasury
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Frank Torres 6801 S.W. 83 Place Miami Fl. 33143	Vocal
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ARTICLE VI INCORPORATORS (S)

The name(s) and street address(es) of the incorporator(s) to this articles os incorporation is(are)

Michael Torres
6801 S.W. 83 Pace
Miami Fl. 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25... day August of 1998

Signature(s) of Incorporator(s)



STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this
days of 199 by Michael Torres
(Name of Incorporator)

of PIZZA PASTA.
(Name of Corporation)

Notary Public
My Commission Expires:

(SEAL)

articles of incorporation filing fee: \$ 20.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: PIZZA PASTA

2.- The Name and address of the registered agent and office is
Michael Torres 6801 S.W. 83 Place

(P.O. BOX NOT ACCEPTABLE)

Miami Fl. 33143

(CITY/STATE/ZIP)

Signature

Michael Torres

(corporate officer)

Title Secretary

Date August 25, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY, WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Michael Torres

DATE: August 1998

REGISTERED AGENT FILING FEE: \$ 20.00

FILED
98 SEP -8 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA