

P99000008932

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000002328 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 28 AM 8:16

FILED

FLORIDA PROFIT CORPORATION OR P.A.

POLY'S PIZZA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

mem 1/28/99

②
H99000002328

ARTICLES OF INCORPORATION

OF

POLY'S PIZZA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is:

Poly's Pizza , Inc.

361 W. Heather Dr.

Key Biscayne , FL 33149

ARTICLE II

DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Prepared by: Fernando Lorente

From: Fernando Lorente & Associates, Inc. Acct.

8560 S.W. 89th Avenue

Miami, FL 33173

(305) 274-2858

FILED
99 JAN 28 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 H99000002328

H99000002328

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States of The State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporations shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE V

PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the corporation is: 361 W. Heather Dr. Key Biscayne Fl 33149, and the mailing address of the corporation is the same.

ARTICLE VI

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered Agent and initial registered office of this corporation is:

- a) Registered Agent: Clemente Sanchez
- b) Registered Agent office: 361 W. Heather Dr.
Key Biscayne , FL 33149

H99000002328

H99000002328

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

President and Treasurer: Clemente Sanchez, 361W. Heather Dr. , Key Biscayne , FL 33149

Vice President and Secretary : Martha Campos , 361 W Heather Dr. Key Biscayne , Fl 33149

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator executing these articles of Incorporation is:

Clemente Sanchez , 361 W. Heather Dr. Key Biscayne , FL 33149

ARTICLE IX

AMENDMENT OF ARTICLES

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

H99000002328

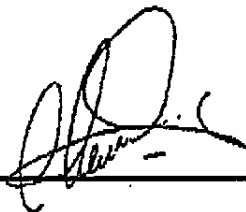
H99000002328

ARTICLE X

PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 26th day of January 1999.



Clemente Sanchez

H99000002328

H99000002328

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

DATED this 26th day of January 1999.



Clemente Sanchez

FILED
99 JAN 28 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000002328