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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

FELIX PIZZA CORP.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

Articles of Incorporation  
of  
FELIX PIZZA CORP

I.  
Name

The name of the Corporation is FELIX PIZZA CORP, hereinafter referred to as the "Corporation."

II.  
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.  
Principal Office and Registered Agent

The principal office of the Corporation is 13391 MEMORIAL HWY. NO MIAMI FLORIDA 33161. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is FELIX CABRERA, 12220 NE 12 PL, NO MIAMI, FLORIDA 33161.

IV.  
Duration

The duration of the Corporation shall be perpetual.

V.  
Initial Business

The initial business of the Corporation shall be: PIZZA ESTABLISHMENT

VI.  
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is TEN SHARES, each share to have a par value of \$ 50.00.

VII.  
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
<u>FELIX CABRERA</u>	<u>12220 NE 12 PL</u> <u>NO MIAMI, FL 33161</u>

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: TWO. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>	<u>Social Security</u>
<u>FELIX CABRERA</u>	<u>12220 NE 12 PL</u> <u>NO MIAMI, FL 33161</u>	<u>092-54-3012</u>
<u>MARY BETANCOURT</u>	<u>735 SW 7 CT</u> <u>FL CITY, FL 33034</u>	<u>066-56-0878</u>

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

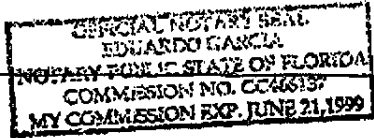
**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from JAN 1 to DEC 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 17<sup>th</sup> day of June, 19 99.

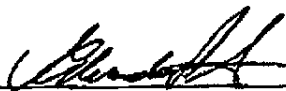
State of \_\_\_\_\_

County of \_\_\_\_\_



BEFORE ME, the undersigned authority, on this day personally appeared Felix Cabrera, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 17 day of June, 19 99

  
\_\_\_\_\_  
Notary Public in and for the  
State of Florida

My Commission Expires:

State of \_\_\_\_\_

County of \_\_\_\_\_

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_  
Notary Public in and for the  
State of \_\_\_\_\_

My Commission Expires:

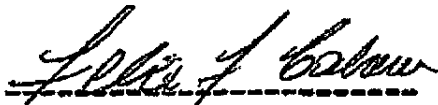
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act.

That: **FELIX PIZZA CORP.**, desiring to be organized under the  
laws of th State of Florida and its principal office as  
indicated in the Articles of Incorporation, of the State of  
Florida, has named: **FELIX CABRERA** as agent to accept service  
within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above  
corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply  
with the provision of said Act.



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Registered Agent/Incorporator

JUN 15, 1999

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TALLAHASSEE, FLORIDA