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Florida Department 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

FLORIDA PROFIT CORPORATION OR P.A.

SUPER PIZZA EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
SUPER PIZZA EXPRESS, INC.**

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

**ARTICLE I. NAME**

The name of this corporation is SUPER PIZZA EXPRESS, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

12835 SW 42<sup>nd</sup> Street  
Miami, FL 33175

**ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

**ARTICLE IV. INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Rafael A Herrera President, Treasurer	14750 SW 57 <sup>th</sup> Terrace Miami, FL 33193
Carlos Gutierrez V.P., Secretary	15280 SW 80 <sup>th</sup> St. No 10 Miami, FL 33193

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**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Rafael A Herrera  
14750 SW 57<sup>th</sup> Terrace  
Miami, FL 33193

**ARTICLE VI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Rafael A Herrera  
14750 SW 57<sup>th</sup> Terrace  
Miami, FL 33193

  
\_\_\_\_\_  
Rafael A Herrera

August 30<sup>th</sup>, 1999  
Date

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TALLAHASSEE, FLORIDA

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**ACKNOWLEDGMENT:**

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 familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Rafael A Herrera