

OFFICE USE ONLY (Document #)

LARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. PIZZAMAX, INC.
(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

500002996315--9

-09/24/99--01049--024

*****78.75 *****78.75

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

Examiner's Initials

FILED
99 SEP 24 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of this corporation is:

PIZZAMAX, INC

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the object and purposes to be transacted are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida, including but not limited to, the operation and maintenance of take out, dine in and delivery pizza restaurants.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly to promote the interest of the corporation or to enhance the value of it's properties.

And, further to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property, corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is a ONE-THOUSEND share having a par value of one dollar (\$1.00) per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V: ADDRESS

The initial post office of the principal office of this corporation in the State of Florida is:

**3955 SW 137TH Ave #5
Miami, FL, 33175**

The board of directors may room time to time to move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VI: DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time according to the by-laws adopted by the stockholder(s) but shall never be less than two.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and post office address of the members of the first board of directors, who subject to the provisions of these Articles of Incorporation, future adopted by-laws of the State of Florida, shall hold office until his/her/their successor(s) is/are elected and has/have qualified are:

Rosa E. Sierralta, President, 3955 SW 137TH Ave #5, Miami, FL, 33175
Roberto Grillo, Secretary, 3955 SW 137TH Ave #5, Miami, FL, 33175

ARTICLE VIII: AMENDMENT

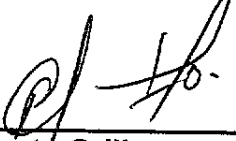
These articles of incorporations may be amended in the manner provided by law. The Board of Directors shall approve every amendment.

ARTICLE IX: DESIGNATION OF REGISTERED AGENT AND INCORPORATOR

Roberto Grillo is hereby named as registered resident agent for this corporation to be it's agent and to accept services of process within the State of Florida at this registered office:

**3955 SW 137TH Ave #5
Miami, FL, 33175**

Roberto Grillo is hereby named as incorporator for this corporation.



Roberto Grillo

ARTICLE X: SUBSCRIBERS

The name of each subscriber to these Article of Incorporation and the number of shares agree to take are:

Name:	Address:	Number of Shares
Rosa Sierralta,	3955 SW 137 TH Ave #5, Miami, FL, 33175	500
Roberto Grillo,	3955 SW 137 TH Ave #5, Miami, FL, 33175	500

ACKNOWLEDGMENT AND ACCEPTANCE OF DESIGNATION AS REGISTERED RESIDENT AGENT

Having been named as registered agent and to accept service of process for PIZZAMAX, INC. At the place designated before in these articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance obligations of my position as registered agent.

Having been named registered agent, I agree to act in this capacity.



Roberto Grillo
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

DATE: 09/17/99

FILED
99 SEP 24 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA