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| Special Instructions to Filing Officer: | |
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| LAZARUS CORPORATE FILING SER | VICE |
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| 3320 SW 87 TH AVENUE | |
| MIAMI, FL 33165 (305) 552-59 | 973 |
| | Office Use Only |
| CORPORATION NAME(S) & DOCUM | ENT NUMBER(S), (if known): |
| 1. LA MOON RESTAC | IRANT, INC. |
| , | 1. |
| 2. (Corporation Name) | (Document #) |
| 3. (Corporation Name) | (Document #) |
| 4. (Corporation Name) | (Document #) |
| Walk in Rick up time | . 00 E Certified Copy |
| | Photocopy |
| NEW FILINGS | <u>AMENDMENTS</u> |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other |

Examiner's Initials

FILED

ARTICLES OF INCORPORATION OF

LA MOON RESTAURANT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is LA MOON RESTAURANT, INC. the street address for this Corporation is 144 S.W. 8TH STREET MIAMI, FL 33130.

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 144 S.W. 8TH STREET MIAMI, FL 33130 and the name of the initial registered agent of this Corporation at such address is: ANYELO BARRERA.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have two directors initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than two(2). The initial directors of this Corporation are:

ANYELO BARRERA JUAN C. BARRERA

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

ANYELO BARRERA 144 S.W. 8TH STREET MIAMI, FL 33130

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16TH day of NOVEMBER 2005.

NYELO BARRERA INCORPORATOR

STATE OF FLORIDA)

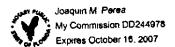
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ANYELO BARRERA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 16TH day of NOVEMBER 2005.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:



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TALLAHASSEE. FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That LA MOON RESTAURANT, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of DADE, State of Florida, has appointed ANYELO BARRERA, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of ANYELO BARRERA to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 16TH day of NOVEMBER 2005.

ANYELO BARRERA REGISTER AGENT