

**Electronic Articles of Incorporation
For**

P13000053531
FILED
June 20, 2013
Sec. Of State
jshivers

LA LATTUGA FELICE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LA LATTUGA FELICE, INC.

Article II

The principal place of business address:

11615 NW 88 LANE
DORAL, FL. US 33178

The mailing address of the corporation is:

11615 NW 88 LANE
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PAULA S LOPEZ
11615 NW 88 LANE
MIAMI, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAULA S. LOPEZ

Article VI

The name and address of the incorporator is:

PAULA S. LOPEZ
11615 NW 88 LANE

DORAL, FLORIDA 33178

Electronic Signature of Incorporator: PAULA S. LOPEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAULA S LOPEZ
11615 NW 88 LANE
DORAL, FL. 33178 US

Title: VP
PAULA S LOPEZ
11615 NW 88 LANE
DORAL, FL. 33178 US

Title: SEC
PAULA S LOPEZ
11615 NW 88 LANE
DORAL, FL. 33178 US

Title: TREA
PAULA S LOPEZ
11615 NW 88 LANE
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

06/20/2013