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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

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.

LA PICATTA, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

LA PICATTA, 'CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LA PICATTA, CORP

The principal place of business of this corporation shall be:

**707 N. BROADWALK STORE # 1
HOLLYWOOD BEACH, FL 33019**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 800 SHARES OF COMMON STOCK AT PAR VALUE OF \$100.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARIA F. ALBANO

PRESIDENT

**10811 N.E. 8TH CT.
BISCAYNE PARK, FL 33161
1175 98 ST. APT 5
BAYHARBOR Island FL 33154**

DANIEL GENOVES

V-PRESIDENT

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIA F. ALBANO

10811 N.E. 8TH CT
BISCAYNE PARK, FL 33161

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 19TH day of APRIL 2001

Signature(s) of Incorporator(s)



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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LA PICATTA, CORP.

2. The name and address of the registered agent and office is:

M & C ACCOUNTING SERVICES, INC.

(P.O. BOX NOT ACCEPTABLE)

8249 N.W. 36TH STREET SUITE 214 MIAMI, FL 33166

(CITY/STATE/ZIP)

SIGNATURE



PRESIDENT


TITLE

DATE

APRIL 19TH, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



MIGUEL A. CAMONES

DATE

APRIL 19TH, 2001