

**Electronic Articles of Incorporation
For**

P02000090733
FILED
August 21, 2002
Sec. Of State

PAPA PAELLA 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:

PAPA PAELLA INC.

Article II

The principal place of business address:

500 TRINITY LANE
10304
ST PETERSBURG, FL. 33716

The mailing address of the corporation is:

500 TRINITY LANE
10304
ST PETERSBURG, FL. 33716

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:

10,000

Article V

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

ROBERTO GONZALEZ
500 TRINITY LANE
10304
ST PETERSBURG, FL. 33716

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

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Registered Agent Signature: ROBERTO GONZALEZ

Article VI

The name and address of the incorporator is:

ROBERTO GONZALEZ
500 TRINITY LANE APT 10304
ST PETERSBURG, FL 33716

Incorporator Signature: ROBERTO GONZALEZ

Article VII

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

Title: D
ROBERTO GONZALEZ
500 TRINITY LANE, APT. 10304
ST PETERSBURG, FL. 33716 US

Title: D
LUIS DIAZ
3003 WEST BAY COURT AVE
TAMPA, FL. 33611 US

Article VIII

The effective date for this corporation shall be:

08/21/2002