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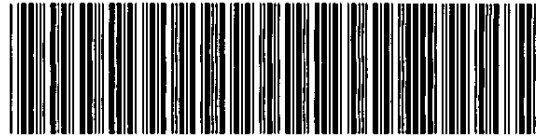
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

TB 6-4-08

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OF COUNSEL:
BLOCK & COLUCCI, P.A.
LAW OFFICES OF LAWRENCE W. DUFFY

May 29, 2008

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: LA SIRENA, INC. - MERGER

Dear Sir/Madam:

Enclosed please find Articles of Merger and Plan of Merger for The Restaurant La Sirena, Inc. to be merged into the surviving corporation, La Sirena, Inc. Also enclosed is our firm's check in the amount of \$78.75 representing the filing fee and cost of a certified copy.

If you have any questions concerning the contents of this letter, or the enclosed articles of incorporation, please do not hesitate to contact this office at the address and phone number listed on the above letterhead.

Sincerely,



M. Chris Edwards
W/enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

FIRST: The name of the surviving corporation is La Sirena Inc., which is a Florida corporation doing business in Palm Beach County, Florida.

SECOND: The name of the merging corporation is The Restaurant La Sirena, Inc., which is a Florida corporation doing business in Palm Beach County, Florida.


THIRD: The Plan of Merger is attached.


FOURTH: The merger shall become effective on May 15, 2008.

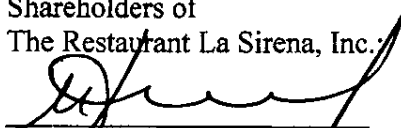
FIFTH: The Plan of Merger was adopted by the Shareholders and Directors of the surviving corporation on May 15, 2008.

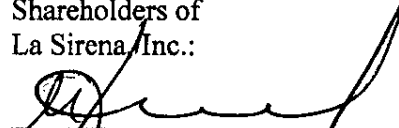
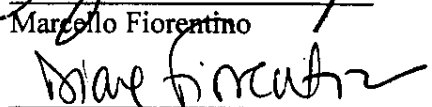
SIXTH: The Plan of Merger was adopted by the Shareholders and Directors of the merging corporation on May 15, 2008.

SIGNATURES FOR EACH CORPORATION:


Ann Fiorentino, President
The Restaurant La Sirena, Inc.


Marcello Fiorentino, President
La Sirena, Inc.

Shareholders of
The Restaurant La Sirena, Inc.:

Marcello Fiorentino

Shareholders of
La Sirena, Inc.:

Marcello Fiorentino

Diane Fiorentino

PLAN OF MERGER

The Restaurant La Sirena, Inc. (A Florida Corporation)

INTO

La Sirena Inc. (A Florida Corporation)

THIS PLAN OF MERGER is hereby adopted on 15th day of May, 2008 by The Restaurant La Sirena, Inc., and La Sirena Inc., said entities being sometimes hereinafter collectively referred to as "the Constituent Entities."

WHEREAS, the Board of Directors of The Restaurant La Sirena, Inc. and La Sirena Inc. deem it advisable that The Restaurant La Sirena, Inc. (The "Disappearing Corporation") be merged into La Sirena Inc. (The "Surviving Entity") under the laws of the State of Florida in the manner provided therefore pursuant to 607.1108 and 608.438 of the statutes of the State of Florida.

NOW, THEREFORE, in consideration of the promises and of the mutual agreements herein contained, the Constituent Entities have agreed, and do hereby plan to merge upon the terms and conditions below stated.

1. *Agreement to merge.* The Constituent Entities hereby agree that the Disappearing Corporation shall be merged into the Surviving Entity.

2. *Name of merged entity.* The name of the Surviving Entity shall be "La Sirena Inc."

3. *Place of office of surviving entity.* The place in the State of Florida where the principal office of the Surviving Entity is to be located is 6316 South Dixie Highway, West Palm Beach, Florida 33405.

4. *Purpose of surviving entity.* The purpose of the Surviving Entity is to own and operate La Sirena Restaurant, however the surviving entity shall be entitled to engage in any and all lawful business activities.

5. *Interests in surviving entity.* The present number of shares which the Disappearing Corporation is authorized to issue is Twelve Thousand Shares (12,000). Such shares shall be of a single class and shall have a par value of .01 per share of which Twelve Hundred Shares (1,200) are now issued and outstanding.

6. *Name and Address of resident agent.* Marcello Fiorentino, 6316 South Dixie Highway, in the city of West Palm Beach, Palm Beach County, State of Florida, a natural person and resident of said county, being the county in which the principal office of said La Sirena Inc. is to be located, shall be, and is hereby, appointed as the person on whom process, tax notices and demands against said corporation, or either of the said Constituent Entities, may be served.

7. *Mode of effective merger.* The mode of carrying said merger into effect, and the manner and basis for converting the shares of the Disappearing Corporation into ownership units of the Surviving Entity, shall be as follows:

Each shareholder of the Disappearing Corporation shall surrender his or her certificate or certificates to the Surviving Entity on May 15th, 2008. Upon surrender to the Surviving Entity of the respective certificates for outstanding shares of the Disappearing Corporation, there shall be issued to the respective holders thereof, in substitution therefore, certificates for fully paid and no assessable ownership shares of the Surviving Entity, in the ratio of one (1) share of the Surviving Entity received for each such share of the Disappearing Corporation.

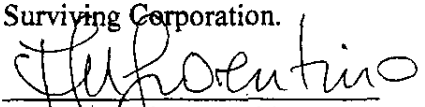
8. *Reporting of assets at book value in accounts of surviving entity; polling of interests.* The assets of the Disappearing Corporation shall be reported in the accounts of the Surviving Entity at their book value as of the effective date of the merger. The aggregate stated capital, capital surplus and earned surplus of the Constituent Entities shall be, respectively, the stated capital, capital surplus and earned surplus of the Surviving Entity.

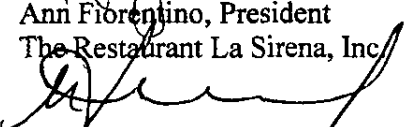
9. *Articles of organization.* There shall be no changes or amendments to the Surviving Entity's Articles of Incorporation as a result of the Plan of Merger.

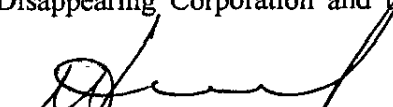
10. *Effective date of plan.* This plan shall become effective on May 15th, 2008. The term "effective date," wherever used in this Agreement, shall mean such date.

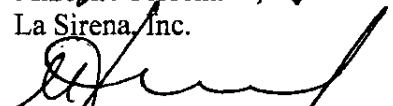
11. *Right to abandon merger.* The Board of Directors of the Disappearing Corporation and the Members of the Surviving Entity shall each have the power, in their discretion, to abandon the merger provided for herein prior to the filing of the Articles of Merger with the office of the Secretary of the State of Florida.

IN WITNESS WHEREOF, the Constituent Entities have caused their respective names to be signed hereto by the president and secretary, thereunto duly authorized by the Board of Directors and shareholders of the Disappearing Corporation and by the Surviving Corporation.


Ann Fiorentino, President
The Restaurant La Sirena, Inc.


Marcello Fiorentino, Secretary
The Restaurant La Sirena, Inc.


Marcello Fiorentino, President
La Sirena, Inc.


Marcello Fiorentino, Secretary
La Sirena, Inc.

Sworn to and subscribed before me this 28 day of May, 2008, by ANN FIORENTINO, who is personally known to me or produced as identification and did take an oath.

(Seal)


NOTARY PUBLIC

Print / Type Name of Notary Public

Serial Number
My commission expires



Sworn to and subscribed before me this 28 day of May, 2008, by MARCELLO FIORENTINO, who is personally known to me or produced as identification and did take an oath.

(Seal)


NOTARY PUBLIC

Print / Type Name of Notary Public

Serial Number
My commission expires

