

**Electronic Articles of Incorporation
For**

P03000042387
FILED
April 15, 2003
Sec. Of State

LUCIA'S CAFE, 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:

LUCIA'S CAFE, INC.

Article II

The principal place of business address:

16462 NE 16TH AVE
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

16462 NE 16TH AVE
NORTH MIAMI BEACH, FL. 33162

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:

100 SHARES NO PAR VALUE

Article V

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

LUCIA GUERRA
16462 NE 16TH AVE
NORTH MIAMI BEACH, FL. 33162

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

**P03000042387
FILED
April 15, 2003
Sec. Of State**

Registered Agent Signature: LUCIA GUERRA

Article VI

The name and address of the incorporator is:

LUCIA GUERRA
16462 NE 16TH AVE

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: LUCIA GUERRA

Article VII

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

Title: P
LUCIA GUERRA
16462 NE 16TH AVE
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

04/14/2003