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October 10, 2003

LAZARUS

SUBJECT: JULIANA, CORPORATION

Ref. Number: W03000029376

We have received your document for JULIANA, CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000059309.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 603A00055552

Loria Poole Document Specialist New Filings Section

Division of Cornerations - P.O. BOX 6327 - Tallahassee Florida 32314

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

JULIANA PASTA & PIZZA. CORP.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1516 NE 205TH STREET MIAMI, FI 33179

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE ANDRE BUSTO 1516 NE 205TH STREET MIAMI, FL. 33179

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

JOSE ANDRE BUSTO 1516 NE 205TH STREET MIAMI, FL. 33179

PRESIDENT, TRASURER, SECRETARY, DIRECTOR

ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

JOSE ANDRE BUSTO 1516 NE 205TH STREET MIAMI, FL. 33179

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this __8TH __day of _OCTOBER, _2003

v. bs	e A Bus Th	
SIGNATURE	JOSE ANDRE BUSTO	PRESIDENT, SECRETARY, TREASURER DIRECTOR
SIGNATURE		
CIONIATURE		

Articles of Incorporation Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

JULIANA PASTA & PIZZA, CORP.

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

JOSE ANDRE BUSTO (Name)

1516 NE 205TH STREET (PO Box not acceptable)

MIAMI, FL. 33179 (City/State/Zip) O3 OCT 17 PM 12: 55

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOSE ANDRE BUSTO

(Signature)

(Date)