

**Electronic Articles of Incorporation
For**

P04000103515
FILED
July 13, 2004
Sec. Of State
nculligan

L'AMBROSIA COMPANY CORP

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:

L'AMBROSIA COMPANY CORP

Article II

The principal place of business address:

1111 CRANDON BOULEVARD
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

4116 SW 62ND AVENUE
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

FILING FOR ARTICLES OF INCORPORATION AS "S" CORPORATION TO
DO BUSINESS AS RESTAURANT.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JEAN LUC ROYERE
4116 SW 62ND AVENUE
MIAMI, FL. 33155

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

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Registered Agent Signature: JEAN LUC ROYERE

Article VI

The name and address of the incorporator is:

JEAN LUC ROYERE AND VIRGILE BRANDEL
4116 SW 62ND AVENUE
MIAMI, FL 33155

Incorporator Signature: JEAN LUC ROYERE AND VIRGILE BRANDEL

Article VII

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

Title: O
JEAN LUC ROYERE
4116 SW 62ND AVENUE
MIAMI, FL. 33155

Title: O
VIRGILE BRANDEL
4116 SW 62ND AVENUE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

07/08/2004