

**Electronic Articles of Incorporation
For**

P05000012829
FILED
January 25, 2005
Sec. Of State
Ipooe

PAELLA A LA CARTA 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:

PAELLA A LA CARTA INC.

Article II

The principal place of business address:

6039 COLLINS AVE.
1622
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

6039 COLLINS AVE.
1622
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

CATERING SERVICES

Article IV

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

2

Article V

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

ORTELIO VICHOT
6039 COLLINS AVE
1622
MIAMI BEACH, FL. 33140

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

P05000012829
FILED
January 25, 2005
Sec. Of State
Ipoole

Registered Agent Signature: ORTELIO VICHOT

Article VI

The name and address of the incorporator is:

ORTELIO VICHOT
6039 COLLINS AVE #1622
MIAMI BEACH FL.

Incorporator Signature: ORTELIO VICHOT

Article VII

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

Title: P
JOSE M HERNANDEZ
7311 SW 139 AVE.
MIAMI, FL. 33183

Title: VP
ORTELIO VICHOT
6039 COLLINS AVE1622
MIAMI BEACH, FL. 3314001

Article VIII

The effective date for this corporation shall be:

01/25/2005