

**Electronic Articles of Incorporation
For**

P05000075993
FILED
May 24, 2005
Sec. Of State
jshivers

CUCINA BELLA 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:

CUCINA BELLA CORP.

Article II

The principal place of business address:

7333 NW 61ST STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

7333 NW 61ST STREET
MIAMI, FL. 33166

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:

500

Article V

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

ANTHONY ROBLEDO
8180 NW 36TH STREET
SUITE 100
MIAMI, FL. 33166

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

P05000075993
FILED
May 24, 2005
Sec. Of State
jshivers

Registered Agent Signature: ANTHONY ROBLEDO

Article VI

The name and address of the incorporator is:

WENDY BOHACZAICO
7333 NW 61ST STREET
MIAMI FLORIDA 33166

Incorporator Signature: WENDY BOHACZAICO

Article VII

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

Title: P
WENDY BOHACZAICO
7333 NW 61ST STREET
MIAMI, FL. 33166

Title: VP
FRANCISCA L CASTILLO
7333 NW 61ST STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

05/24/2005