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To:
     Division of Corporations
     Fax Number      : (850)205-0381

From:
     Account Name    : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
     Account Number  : I20010000101
     Phone           : (305)945-7892
     Fax Number      : (305)945-7675
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

LU AND LU RESTAURANT INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

ARTICLES OF INCORPORATION
OF
LU AND LU RESTAURANT INC.

ARTICLE I –NAME

The name of this Corporation is LU AND LU RESTAURANT INC.

ARTICLE II – DURATION

The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV – CAPTIAL STOCK

The stock of this corporation consist of 1 class, namely

    1.   Class A stock consisting of 1,000 shares of voting stock, each having $.001 par value.

The principal place of business for this corporation shall be:

    1386 SOUTH FEDERAL HIGHWAY
    POMPANO BEACH, FL 33062

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

    MIRTA GUADALUPE UTRILLA , PRESIDENT
    1386 SOUTH FEDERAL HIGHWAY
    POMPANO BEACH, FL 33062

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

    MIRTA GUADALUPE UTRILLA, PRESIDENT
    1386 SOUTH FEDERAL HIGHWAY
    POMPANO BEACH, FL 33062

    LUIS UTRILLA, VICE-PRESIDENT
    1386 SOUTH FEDERAL HIGHWAY
    POMPANO BEACH, FL 33062

ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the

Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the

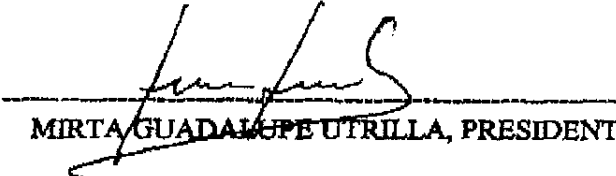full extent permitted by law.

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles is

MIRTA GUADALUPE UTRILLA, PRESIDENT
1386 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles
of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 21st Day of
June 2005.

_____
MIRTA GUADALUPE UTRILLA, PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE
CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES
OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO
ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF IT DUTIES.

DATED, THIS 21st DAY OF JUNE, 2005

MIRTA GUADALUPE UTRILLA

BY _____

MIRTA GUADALUPE UTRILLA

STATE OF FLORIDA
                    SS:
COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally
appeared MIRTA GUADALUPE UTRILLA known to me and known by me to be the person
who, as INCORPORATOR, executed the foregoing Articles of Incorporation for LU AND LU
RESTAURANT INC. and she acknowledged before me that she executed those Articles of
Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and
County aforesaid, this 21st day of June 2005.

NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
Mark Fernandez
Commission # DD413418
Expires: MAY 06, 2009
Bonded Thru Atlantic Bonding Co., Inc.