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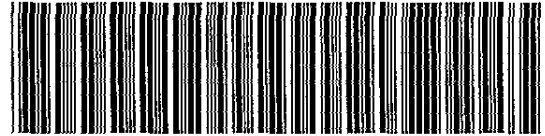
(Business Entity Name)

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2006 JAN 24 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JAN 24 AM 11:50

DIVISION OF REGISTRATION

T. Hampton JAN 25 2006

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMALIA RESTAURANT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

**ARTICLES OF INCORPORATION
OF**

2006 JAN 24 PM 12: 22

AMALIA RESTAURANT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

AMALIA RESTAURANT, INC.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Luis Martinez
2101 NW 42nd Street
Miami, Florida 33142

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have two (2) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The names and addresses of the Initials Directors of the corporation will be the following:

NAME	ADDRESS	OFFICER
Luis Martinez	2101 NW 42nd Street Miami, Florida 33142	President
Olga Carvajal	2101 NW 42nd Street Miami, Florida 33142	Vicepresident

The method of electing directors will be stated in the corporation by laws.

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation are as following:

Luis Martinez
2101 NW 42nd Street
Miami, Florida 33142

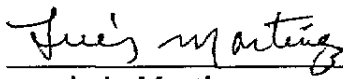
Olga Carvajal
2101 NW 42nd Street
Miami, Florida 33142

ARTICLE VIII – CORPORATION OFFICE

The principal office and mailing address of the corporation shall be as follows:

1281 NW 29 Street
Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 20 day of January 2006, at Miami, Florida.



Luis Martinez

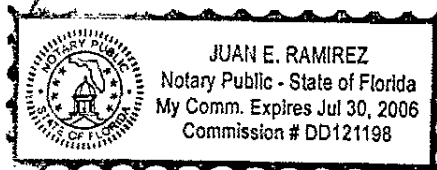

Olga Carvajal

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Luis Martinez and Olga Carvajal, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the state and aforesaid County this January 20, 2006.


Notary Public




My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

AMALIA RESTAURANT, INC.

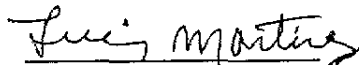
Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

1281 NW 29 Street
Miami, Florida 33142

Has named, Luis Martinez, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.


Registered Agent