Electronic Articles of Incorporation For

P06000074350 FILED May 30, 2006 Sec. Of State tburch

COSTA AZUL PERUVIAN KITCHEN 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:

COSTA AZUL PERUVIAN KITCHEN INC

Article II

The principal place of business address:

9151 SUNSET ST SUNRISE, FL. US 33322

The mailing address of the corporation is:

9151 SUNSET ST SUNRISE, FL. US 33322

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: 1000

Article V

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

EDUARDO A AZOY EA 4901 NW 17TH WAY SUITE 301 FORT LAUDERDALE, FL. 33309 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDUARDO A AZOY EA ATA

Article VI

The name and address of the incorporator is:

EDUARDO A AZOY EA ATA 4901 NW 17TH WAY SUITE 301 FORT LAUDERDALE, FL 33309

Incorporator Signature: EDUARDO A AZOY EA ATA

Article VII

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

Title: P GERARDO BUITRON 9151 SUNSET ST SUNRISE, FL. 33322 US

Title: VP HAIDEE M BUITRON 9151 SUNSET ST SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

05/30/2006