

**Electronic Articles of Incorporation
For**

P06000078602
FILED
June 07, 2006
Sec. Of State
Ipoole

LA ROSA NAUTICA, 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:

LA ROSA NAUTICA, INC

Article II

The principal place of business address:

1706 SEMINOLE PALMS DRIVE
GREENACRES, FL. 33463

The mailing address of the corporation is:

1706 SEMINOLE PALMS DRIVE
GREENACRES, FL. 33463

Article III

The purpose for which this corporation is organized is:

RESTAURANT AND CATERING SERVICES.

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:

GUIDO SANCHEZ SR.
1706 SEMINOLE PALMS DRIVE
GREENACRES, FL. 33463

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

P06000078602
FILED
June 07, 2006
Sec. Of State
Ipoole

Registered Agent Signature: GUIDO SANCHEZ

Article VI

The name and address of the incorporator is:

ROSA MARIA SMITH
06 SEMINOLE PALMS DRIVE
EENACRES, FL 33463

17

GR

Incorporator Signature: ROSA MARIA SMITH

Article VII

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

Title: P
GUIDO SANCHEZ SR.
1706 SEMINOLE PALMS DRIVE
GREENACRES, FL. 33463

Title: VP
ROSA M SMITH
1706 SEMINOLE PALMS DRIVE
GREENACRES, FL. 33463

Article VIII

The effective date for this corporation shall be:

06/07/2006