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FLORIDA PROFIT/NON PROFIT CORPORATION

LA COSA NOSTRA RESTAURANT CORP.

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ARTICLES OF INCORPORATION  
OF  
LA COSA NOSTRA RESTAURANT CORP.

ARTICLE I - NAME

The name of this corporation is LA COSA NOSTRA  
RESTAURANT CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida:

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND shares of \$ 1.00 par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**PRINCIPAL / MAILING &  
ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 101 OCEAN LANE DR. APT # 201

KEY BISCAYNE, FL 33149

and the name of the initial registered agent of this corporation is MARGARET MAURI

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address(es) of the initial director(s) of this corporation is (are):

MARGARET MAURI

101 OCEAN LANE DR. APT # 201  
KEY BISCAYNE, FL 33149

JENRY SANTOS

101 OCEAN LANE DR. APT # 201  
KEY BISCAYNE, FL 33149

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

MARGARET MAURI

101 OCEAN LANE DR. APT # 201  
KEY BISCAYNE, FL 33149

JENRY SANTOS

101 OCEAN LANE DR. APT # 201  
KEY BISCAYNE, FL 33149

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 13 day of JULY, 2006

Margaret Mauri  
Santos

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,  
the following is submitted:

desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of  
Miami, County of Dade, State of Florida, has named MARGARET  
MAURI located at 101 OCEAN LANE DR.  
APT # 201 KEY BISCAYNE, FL City of Miami, County of Dade,  
State of Florida as its agent to accept service of process within  
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
mentioned corporation, at the place designated in this Certificate,  
I hereby agree to act in this capacity, and further agree to comply  
with the provisions of all Statutes relative to the proper and  
complete performance of my duties.

Dated this 13 day of JULY, 2006

Margaret Mauri  
Resident and Registered Agent