

**Electronic Articles of Incorporation
For**

P06000105237
FILED
August 14, 2006
Sec. Of State
tburch

ROSA'S CAFE AT PONCE SQUARE, 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:

ROSA'S CAFE AT PONCE SQUARE, INC.

Article II

The principal place of business address:

717 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

717 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL. US 33134

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:

60

Article V

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

CALIZ MARRERO
7500 SOUTH WATERWAY DRIVE
MIAMI, FL. 33155

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

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Registered Agent Signature: CALIZ MARRERO

Article VI

The name and address of the incorporator is:

CALIZ MARRERO
7500 SOUTH WATERWAY DRIVE
MIAMI, FLORIDA 33155

Incorporator Signature: CALIZ MARRERO

Article VII

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

Title: P
CALIZ MARRERO
7500 SOUTH WATERWAY DRIVE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

08/11/2006