

**Electronic Articles of Incorporation
For**

P06000147515
FILED
November 28, 2006
Sec. Of State
tburch

DIVINA CUCCINA CORP

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:

DIVINA CUCCINA CORP

Article II

The principal place of business address:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL. US 334325500

The mailing address of the corporation is:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL. US 334325500

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:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL. 334325500

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

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Registered Agent Signature: MONIQUE TRONCONE, CPA

Article VI

The name and address of the incorporator is:

ESTEFANIA URSO
121 HENDRICKS ISLE

FORT LAUDERDALE, FL 33301-3785

Incorporator Signature: ESTEFANIA URSO

Article VII

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

Title: P
ESTEFANIA URSO
121 HENDRICKS ISLE
FORT LAUDERDALE, FL. 333013785 US

Title: VP
FURNARI GIUSEPPA
121 HENDRICKS ISLE
FORT LAUDERDALE, FL. 333013785 US

Article VIII

The effective date for this corporation shall be:

11/28/2006