

**Electronic Articles of Incorporation  
For**

P06000155278  
FILED  
December 20, 2006  
Sec. Of State  
dwhite

LA SCALA DE MIAMI, 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 SCALA DE MIAMI, INC.

**Article II**

The principal place of business address:

801 BRICKELL BAY DRIVE  
UNIT 5-100  
MIAMI, FL. US 33131

The mailing address of the corporation is:

801 BRICKELL BAY DRIVE  
SUITE 470  
MIAMI, FL. US 33131

**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:

10,000

**Article V**

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

JOHN A BARROSO SR  
801 BRICKELL BAY DRIVE  
SUITE 470  
MIAMI, FL. 33131

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

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Registered Agent Signature: JOHN A. BARROSO

### **Article VI**

The name and address of the incorporator is:

JOHN A. BARROSO  
801 BRICKELL BAY DRIVE  
SUITE 470  
MIAMI, FL. 33131

Incorporator Signature: JOHN A. BARROSO

### **Article VII**

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

Title: P  
JOHN A BARROSO SR  
801 BRICKELL BAY DRIVE  
MIAMI, FL. 33131 US

Title: VP  
ROBERTO R PEREZ SR  
801 BRICKELL BAY DRIVE  
MIAMI, FL. 33131 US

### **Article VIII**

The effective date for this corporation shall be:

12/19/2006