

**Electronic Articles of Incorporation
For**

P07000011387
FILED
January 25, 2007
Sec. Of State
vingram

NELLY RESTAURANT, 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:

NELLY RESTAURANT, CORP.

Article II

The principal place of business address:

1950 SW 8 STREET
MIAMI, FL. 33135

The mailing address of the corporation is:

1950 SW 8 STREET
MIAMI, FL. 33135

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:

100

Article V

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

RAFAEL CARRAZANA
1950 SW 8 STREET
MIAMI, FL. FL

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

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Registered Agent Signature: RAFAEL CARRAZANA

Article VI

The name and address of the incorporator is:

RAFAEL CARRAZANA
1950 SW 8 STREET

MIAMI, FL 33135

Incorporator Signature: RAFAEL CARRAZANA

Article VII

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

Title: P/D
RAFAEL CARRAZANA
1950 SW 8 STREET
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

01/25/2007