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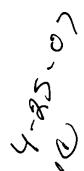


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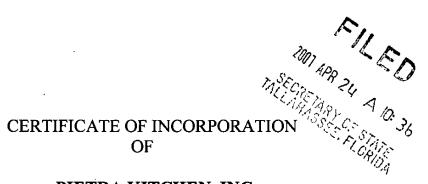
3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.06Walk in Certified Copy Mail out Certificate of Status Photocopy Will wait **NEW FILINGS AMENDMENTS Profit** Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication ' Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION □ Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials



PIETRA KITCHEN INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability. right, privileges and immunities of a profit corporation

ARTICLE I-NAME

The name of the corporation shall be:

PIETRA KITCHEN INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

9509 N MIAMI AVE MIAMI SHORES, FL 33150 (786) 325 9709

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL FEDUKOVITCH 9509 N MIAMI AVE MIAMI SHORES. FL 33150 (786) 325 9709

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have **ONE** director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial director of this corporation is:

DANIEL FEDUKOVITCH PRESIDENT/DIRECTOR

ARTICLE VIII - INCORPORATOR

The name and street of the incorporator to these article is:

DANIEL FEDUKOVITCH 9509 N MIAMI AVE MIAMI SHORES. FL 33150

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X-BY LAWS

The power to adopt, alter. Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this **April 23, 2007**

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That **PIETRA KITCHEN INC** is desiring to organize under the laws of the state of Florida has appointed **DANIEL FEDUKOVITCH** of 9509 N. MIAMI SHORES **FL** 33150 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of **PIETRA KITCHEN INC** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this April 23, 2007.

REGISTERED AGENT INCORPORATOR