

**Electronic Articles of Incorporation
For**

P07000067228
FILED
June 07, 2007
Sec. Of State
rdunlap

BOSSA NOVA PIANO BAR 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:

BOSSA NOVA PIANO BAR INC.

Article II

The principal place of business address:

4060 N. FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

4060 N. FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

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:

DAVID PINTO
4220 NE 29TH AVE
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: DAVID PINTO

Article VI

The name and address of the incorporator is:

DAVID PINTO
4220 NE 29TH AVE

FORT LAUDERDALE FLORIDA 33308

Incorporator Signature: DAVID PINTO

Article VII

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

Title: P
DAVID PINTO
4220 NE 29TH AVE
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

06/08/2007