

**Electronic Articles of Incorporation
For**

P07000082394
FILED
July 20, 2007
Sec. Of State
rdunlap

LA NUEVA MELISSA 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:

LA NUEVA MELISSA RESTAURANT, CORP.

Article II

The principal place of business address:

2280 NW 20 STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:

2280 NW 20 STREET
MIAMI, FL. US 33142

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:

ROBERTO CASTANEDA
2280 NW 20 STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: ROBERTO CASTANEDA

Article VI

The name and address of the incorporator is:

ROBERTO CASTANEDA
2280 NW 20 STREET

MIAMI, FL 33142

Incorporator Signature: ROBERTO CASTANEDA

Article VII

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

Title: PD
ROBERTO CASTANEDA
2280 NW 20 STREET
MIAMI, FL. 33142 US

Title: VPD
MIRTA CASTANEDA
2280 NW 20 STREET
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

07/19/2007