

**Electronic Articles of Incorporation
For**

P07000094862
FILED
August 23, 2007
Sec. Of State
ksaly

MEDIA LUNA 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:

MEDIA LUNA RESTAURANT CORP.

Article II

The principal place of business address:

2724 NORTH ANDREWS AVENUE
WILTON MANORS, FL. US 33311

The mailing address of the corporation is:

2724 NORTH ANDREWS AVENUE
WILTON MANORS, FL. US 33311

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:

200 NO PAR VALUE

Article V

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

PORFIRIO DIAZ
14815 SW 40TH STREET
DAVIE, FL. 33331

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

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Registered Agent Signature: PORFIRIO DIAZ

Article VI

The name and address of the incorporator is:

IBS BUSINESS LICENSING & LEGAL SUPPORT SERVICES INC.
229 JERICHO TURNPIKE

NEW HYDE PARK, NY 11040

Incorporator Signature: GABRIELLE TESCH

Article VII

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

Title: P
FRANCISCO DIAZ
7 TAPPENTOWN LANE
BROOKVILLE, NY. 11545 US

Title: S
PORFIRIO DIAZ
14815 SW 40TH STREET
DAVIE, FL. 33331 US