Electronic Articles of Incorporation For

P07000107728 FILED September 28, 2007 Sec. Of State shawkes

LA PICAZA COMPANY

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 PICAZA COMPANY

Article II

The principal place of business address:

2901 CLINT MOORE RD PMB 422 BOCA RATON, FL. 33496

The mailing address of the corporation is:

2901 CLINT MOORE RD PMB 422 BOCA RATON, FL. 33496

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:
10

Article V

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

JUAN J GHIRLANDA 2901 CLINT MOORE RD PMB 422 BOCA RATON, FL. 33496 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUAN J. GHIRLANDA

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Article VI

The name and address of the incorporator is:

JUAN J. GHIRLANDA 2901 CLINT MOORE RD PMB 422 BOCA RATON, FL 33496

Incorporator Signature: JUAN J. GHIRLANDA

Article VII

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

Title: P JUAN J GHIRLANDA 2901 CLINT MOORE RD, PMB 422 BOCA RATON, FL. 33496

Title: S JUAN J GHIRLANDA 2901 CLINT MOORE RD, PMB 422 BOCA RATON, FL. 33496

Title: VP NATACHA R ERREA 2901 CLINT MOORE RD, PMB 422 BOCA RATON, FL. 33496

Title: T NATACHA R ERREA 2901 CLINT MOORE RD, PMB 422 BOCA RATON, FL. 33496