

Electronic Articles of Incorporation For

LA FROCHETTA RISTORANTE, INC.

P07000130673
FILED
December 11, 2007
Sec. Of State
bmcknight

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 FROCHETTA RISTORANTE, INC.

Article II

The principal place of business address:

260 CRANDON BLVD
UNIT D-20 / C-21 / C-22
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

825 BRICKELL BAY DR.
SUITE 246
MIAMI, FL. US 33131

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:

JESUS R SOLER
3835 PARK AVE.
MIAMI, FL. 33133

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

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Registered Agent Signature: JESUS R. SOLER

Article VI

The name and address of the incorporator is:

JESUS R. SOLER
3835 PARK AVE

MIAMI, FL 33133

Incorporator Signature: JESUS R. SOLER

Article VII

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

Title: P
JESUS R SOLER
3835 PARK AVE
MIAMI, FL. 33133 US

Title: VP
SANDRO D FAZIA
5701 COLLINS AVE #1414
MIAMI, FL. 33140 US

Title: VP
CARLOS GUERRERO
12241 SW 93RD AVE
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

12/31/2007