

**Electronic Articles of Incorporation
For**

P08000022191
FILED
February 29, 2008
Sec. Of State
cgolden

LUCCA FINE ITALIAN DINING 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:

LUCCA FINE ITALIAN DINING INC.

Article II

The principal place of business address:

11111 BISCAYNE BLVD., BUILDING 2 APT. 327
MIAMI, FL. 33181

The mailing address of the corporation is:

11111 BISCAYNE BLVD., BUILDING 2 APT. 327
MIAMI, FL. 33181

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:

20

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL. 33612

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

P08000022191
FILED
February 29, 2008
Sec. Of State
cgolden

Registered Agent Signature: TANIA LEMUS, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

TANIA LEMUS
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
RAHE LUCAS
11111 BISCAYNE BLVD., BUILDING 2 APT. 327
MIAMI, FL. 33181

Title: TRES
JEFF ALLEN
11111 BISCAYNE BLVD., BUILDING 2 APT. 327
MIAMI, FL. 33181

Title: SECT
WILBERT ACOSTA
11111 BISCAYNE BLVD., BUILDING 2 APT. 327
MIAMI, FL. 33181

Title: DIR
DAN BLUM
11111 BISCAYNE BLVD., BUILDING 2 APT. 327
MIAMI, FL. 33181