

**Electronic Articles of Incorporation
For**

P08000107013
FILED
December 09, 2008
Sec. Of State
rdunlap

EUROPA USA, 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:

EUROPA USA, INC.

Article II

The principal place of business address:

910 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

910 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL. 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL
BUSINESS. A. TO BE ENGAGED
IN ANY AND ALL ASPECTS WITHIN THE FIELD OF OWNING, MANAGING
AND OPERATING RESTAURANTS AND/OR
EATERIES.

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:

ANTONIO CUPELLI
800 SE 4TH STREET
301
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: ANTONIO CUPELLI

Article VI

The name and address of the incorporator is:

FRANCIS X. CASTORO, ESQ.
500 W. CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FLORIDA 33309

Incorporator Signature: FRANCIS X. CASTORO, ESQ.

Article VII

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

Title: D
ANTONIO CUPELLI
910 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

12/05/2008