

**Electronic Articles of Incorporation
For**

P09000032385
FILED
April 09, 2009
Sec. Of State
bmcknight

LIZA'S AT CUTLER BAY 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:

LIZA'S AT CUTLER BAY INC

Article II

The principal place of business address:

20325 OLD CUTLER ROAD
MIAMI, FL. 33189

The mailing address of the corporation is:

4390 SW 112 PLACE
MIAMI, FL. 33165

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:

VICENTE D FERNANDEZ
4390 SW 112 PLACE
MIAMI, FL. 33165

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

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Registered Agent Signature: MR VICENTE D FERNANDEZ

Article VI

The name and address of the incorporator is:

MR VICENTE D FERNANDEZ
4390 SW 112 PLACE

MIAMI, FL 33165

Incorporator Signature: MR VICENTE D FERNANDEZ

Article VII

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

Title: P
VICENTE D FERNANDEZ
4390 SW 112 PLACE
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

04/03/2009