

**Electronic Articles of Incorporation  
For**

P09000067218  
FILED  
August 10, 2009  
Sec. Of State  
jshivers

LA BISTECCA 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:

LA BISTECCA INC.

**Article II**

The principal place of business address:

8347 NW 36 ST  
UNIT A  
MIAMI, FL. US 33166

The mailing address of the corporation is:

8347 NW 36 ST  
UNIT A  
MIAMI, FL. US 33166

**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:

MAURO E VARENA  
8347 NW 36 ST  
UNIT A  
MIAMI, FL. 33166

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

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Registered Agent Signature: MAURO VARENA

### **Article VI**

The name and address of the incorporator is:

MAURO VARENA  
8347 NW 36 ST  
UNIT A  
MIAMI, FL 33166

Incorporator Signature: MAURO VARENA

### **Article VII**

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

Title: P  
NELSO I VARENA  
7380 SW 107 AVE, 1-203  
MIAMI, FL. 33173 US

Title: VP  
MAURO E VARENA  
6606 SW 131 PATH, 1809A  
MIAMI, FL. 33183 US

Title: D  
MARIA N VILLANUEVA  
7380 SW 107 AVE, 1-203  
MIAMI, FL. 33173 US

### **Article VIII**

The effective date for this corporation shall be:

08/10/2009