

**Electronic Articles of Incorporation
For**

P09000076232
FILED
September 11, 2009
Sec. Of State
epeterson

LA SPERANZA FOODS, CORP

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 SPERANZA FOODS, CORP

Article II

The principal place of business address:

41 EAST PALMETTO PARK RD
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

41 EAST PALMETTO PARK RD
BOCA RATON, FL. US 33432

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:

1000

Article V

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

MARIO F ALTO
41 EAST PALMETTO PARK RD
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MARIO F ALTO

Article VI

The name and address of the incorporator is:

MARIO FREIRATO ALTO
41 EAST PALMETTO PARK RD

BOCA RATON, FL 33432

Incorporator Signature: MARIO FREIRATO ALTO

Article VII

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

Title: P
RESTAURANTE E PIZZARIA A ESPERANCA LTDA
AV. MORUMBI 8185
SAO PAULO, SP. 04703-004 BR

Title: VP
MARIO F ALTO
19622 BISCAYNE BAY DR
BOCA RATON, FL. 33498 FL

Title: T
RENATA D M ALTO
19622 BISCAYNE BAY DR
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

09/11/2009