

**Electronic Articles of Incorporation
For**

P10000024138
FILED
March 18, 2010
Sec. Of State
nhaney

LA LUNA ELITE CATERING, 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 LUNA ELITE CATERING, INC.

Article II

The principal place of business address:

C/O LA LUNA -- POLO CLUB SHOPPES--
5030 CHAMPION BLVD.
BOCA RATON, FL. 33496

The mailing address of the corporation is:

C/O LA LUNA -- POLO CLUB SHOPPES--
5030 CHAMPION BLVD.
BOCA RATON, FL. 33496

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND CATERING.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

L J SULLIVAN CERTIFIED PUBLIC ACCOUNTANT
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL. 33131

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

P10000024138
FILED
March 18, 2010
Sec. Of State
nhaney

Registered Agent Signature: L J SULLIVAN

Article VI

The name and address of the incorporator is:

FRANK KHADIVI
5030 CHAMPION BLVD
C/O LA LUNA
BOCA RATON, FL 33496

Incorporator Signature: FRANK KHADIVI

Article VII

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

Title: D
FRANK KHADIVI
C/O LA LUNA 5030 CHAMPION BLVD
BOCA RATON, FL. 33496