

**Electronic Articles of Incorporation
For**

P10000026202
FILED
March 24, 2010
Sec. Of State
jshivers

AMA RESTAURANT CONSULTING CO., 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:

AMA RESTAURANT CONSULTING CO., INC.

Article II

The principal place of business address:

1504 BAY ROAD
APT. 1417 CENTER TOWER
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

C/O MARC H. AUERBACH 200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL. 33131

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:

100,000

Article V

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

MARC H AUERBACH
200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL. 33131

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

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Registered Agent Signature: MARC H. AUERBACH

Article VI

The name and address of the incorporator is:

MARC H. AUERBACH, ESQ.
200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FLORIDA 33131

Incorporator Signature: MARC H. AUERBACH

Article VII

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

Title: P/D
CARLOS A DE OLIVEIRA BISCAIA
1504 BAY ROAD, #1417 CENTER TOWER
MIAMI BEACH, FL. 33139

Title: VP/D
ALBERTO AVALLE
1660 CANDELERO COURT
WALNUT CREEK, CA. 94598

Article VIII

The effective date for this corporation shall be:

03/22/2010