

Electronic Articles of Incorporation For

**P10000078472
FILED
September 27, 2010
Sec. Of State
bmcknight**

LA GRANJA AZUL U.S.A., 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 GRANJA AZUL U.S.A., INC.

Article II

The principal place of business address:

2101 VISTA PARKWAY
SUITE 116
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

2101 VISTA PARKWAY
SUITE 116
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

JORGE L GUILLEN
2101 VISTA PARKWAY
SUITE 116
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: JORGE GUILLEN

Article VI

The name and address of the incorporator is:

JORGE GUILLEN
2101 VISTA PARKWAY
SUITE 116
WEST PALM BEACH FL 33411

Incorporator Signature: JORGE GUILLEN

Article VII

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

Title: P
NASRIEN Z BHAGELOE
2101 VISTA PARKWAY SUITE 116
WEST PALM BEACH, FL. 33411

Title: S
JORGE L GUILLEN
2101 VISTA PARKWAY SUITE 116
WEST PALM BEACH, FL. 33411

Title: T
MOHAMEDHOESEN BECHAN
2101 VISTA PARKWAY SUITE 116
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

09/27/2010