

**Electronic Articles of Incorporation
For**

P11000019018
FILED
February 23, 2011
Sec. Of State
tburch

RESTAURANTE COSA NOSTRA C A, 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:

RESTAURANTE COSA NOSTRA C A, CORP

Article II

The principal place of business address:

5713 NW 114 TH CT
SUITE 112
MIAMI, FL. 33178

The mailing address of the corporation is:

5713 NW 114 TH CT
SUITE 112
MIAMI, FL. 33178

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:

100000

Article V

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

JOSE JIMENEZ
9737 NW 41 ST
SUITE 148
MIAMI, FL. 33178

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

Registered Agent Signature: JOSE JIMENEZ

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Article VI

The name and address of the incorporator is:

JOSE JIMENEZ
9737 NW 41 ST
SUITE 148
MIAMI, FL 33178

Electronic Signature of Incorporator: JOSE JIMENEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARCELLO A MARTINEZ BATTISTINI
5713 NW 114 TH CT SUITE 112
MIAMI, FL. 33178

Title: SECT
MARCELLO A MARTINEZ BATTISTINI
5713 NW 114 TH CT SUITE 112
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

02/22/2011