

**Electronic Articles of Incorporation
For**

P12000007694
FILED
January 23, 2012
Sec. Of State
jshivers

LASTELLA'S RESTAURANT & 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:

LASTELLA'S RESTAURANT & CATERING INC

Article II

The principal place of business address:

159 EAST PALMETTO PARK ROAD
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

159 EAST PALMETTO PARK ROAD
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:

PETER B WEINTRAUB
2700 N MILITARY TRAIL
SUITE 355
BOCA RATON, FL. 33431

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

Registered Agent Signature: PETER B WEINTRAUB

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Article VI

The name and address of the incorporator is:

JAMIE BARLOW
159 EAST PALMETTO PARK ROAD

BOCA RATON, FL 33432

Electronic Signature of Incorporator: JAMIE BARLOW

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/D
JAMIE BARLOW
159 EAST PALMETTO PARK ROAD
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

01/15/2012