

**Electronic Articles of Incorporation
For**

P12000017427
FILED
February 21, 2012
Sec. Of State
jshivers

LA CECILIA GRILL & BAKERY, 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:

LA CECILIA GRILL & BAKERY, CORP.

Article II

The principal place of business address:

4240 SW 133 COURT
MIAMI, FL. US 33175

The mailing address of the corporation is:

4240 SW 133 COURT
MIAMI, FL. US 33175

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO OPEN A BAKERY AND GRILL ESTABLISHMENT IN THE MIAMI AREA.

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:

HELKI HEDMAN
4240 SW 133 COURT
MIAMI, FL. 33175

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

Registered Agent Signature: HELKI HEDMAN

P12000017427
FILED
February 21, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MARIA T BOTERO
5330 SW 6 STREET

MIAMI, FL 33134

Electronic Signature of Incorporator: MARIA T BOTERO

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
HELKI HEDMAN
4240 SW 133 COURT
MIAMI, FL. 33175 US

Title: TREA
ENRIQUE BOVER
4240 SW 133 COURT
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

02/21/2012