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NAME: LA PICCOLA ITALIA, INC.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 29, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: IA PICCOLA ITALIA, INC.  
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Loria Poole  
Corporate Specialist

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Letter Number: 496A00020312



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 1, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: HIALEAH'S PICCOLA ITALIA, INC.  
REF: W96000009097

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole  
Corporate Specialist

FAX Aud. #: H96000005945  
Letter Number: 496A00020312

# ARTICLES OF INCORPORATION OF HIALEAH'S PICCOLA ITALIA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE I: NAME

The name of the Corporation shall be: HIALEAH'S PICCOLA ITALIA, INC.

## ARTICLE II: PURPOSE

The principal nature and purposes for which this corporation is organized is retail restaurant business but the corporation shall be permitted to engage in any legally permitted activity.

### Articles Prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way  
First Floor  
Miami, Florida 33144  
(305) 856-1777  
FBN. 260142

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ALLIANCE 100001

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Articles of Incorporation  
...page 2

### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have issued at any one time is  
Seven Thousand (7,000).

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MONICA L. ORTA

2750 West 68th Street, 113-158  
Hialeah Gardens, Florida 33016

### ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

MONICA L. ORTA

2750 West 68th Street, 113-158  
Hialeah Gardens, Florida 33016

Articles prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33145

Articles of Incorporation  
....page 3

## ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the corporation shall be 1804 West 68th Street, Suite B-1, Hialeah ,  
Florida, 33016.

## ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or  
diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be  
less than one.

## ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street  
addresses are as follows:

MONICA L. ORTA

2750 West 68th Street, 113-158  
Hialeah Gardens, Florida 33016

Articles Prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33144

Articles of Incorporation  
.....page 4

The undersigned incorporators have executed these Articles of Incorporation this 25th Day of April, 1996.

*Monica Orta*  
MONICA L. ORTA

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Monica Orta*  
MONICA L. ORTA

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06 MAY -1 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### Articles Prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33144

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1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H96000006357)))  
DOCUMENT TYPE: BASIC AMENDMENT  
NAME: HIALEAH'S PICCOLA ITALIA, INC.  
FAX AUDIT NUMBER: H96000006357  
DATE REQUESTED: 05/03/1996  
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*Thanks  
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per.

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ARTICLES OF AMENDMENT

OF

HIALEAH'S PICCOLA ITALIA, INC.

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TALLAHASSEE, FLORIDA

The undersigned President and Secretary of HIALEAH'S PICCOLA ITALIA, INC., a Florida Corporation, filed May, 1, 1996 assigned document number P96000037953, hereby certify that at a duly held special meeting of the Shareholders and Directors of the corporation held at the corporate offices at 2730 West 68th Street, 113-138, Hialeah Gardens, Florida 33016, respectively at 8:00 P.M., on May 2, 1996, with all the Shareholders and Directors present. Upon motion duly made, seconded, and carried, it was unanimously resolved to:

A) Amend Article I of the Articles of Incorporation of Hialeah's Piccola Italia, Inc., as follows:

ARTICLE I- CORPORATE NAME

The name of this Corporation is: LA BUONA MESA, INC.

IN WITNESS WHEREOF, the Articles of Incorporation are amended as provided above and otherwise remain unchanged, the undersigned President and Secretary of the corporation executed these Articles of Amendment, this 6th day of May, 1996.

LA BUONA MESA, INC.

  
MONICA ORTA, PRESIDENT

  
MONICA ORTA, SECRETARY

HUMBERTO CANCIO, JR., ESQ.  
2300 Coral Way, Suite 100  
Miami, Florida 33145  
Florida Bar Number: 260142  
(305) 856.7777  
FBN. 260142