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ro: DIVISION OF CORPORATIONS

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ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: L'ENOTECA, INC.

AUDIT NUMBER...... H97000012244

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 5

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 28, 1997

EMPIRE

SUBJECT: L'ENOTECA, INC.

REF: W97000017323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

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Becky McKnight
Document Specialist

FAX Aud. #: H97000012244 Letter Number: 497A00037985

⑤)

ARTICLES OF INCORPORATION

H 97000012244

OF

L'ENOTECA, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE ! NAME

The name of the corporation shall be L'ENOTECA, INC.

ARTICLE IL - NATURE OF RUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florids.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors,

This Corporation shall have perpetual existence.

PREPARED BY: Louis J. Terminello, Esq.

CHADROFF, TERMINELLO & TERMINELLO

2700 S.W. 37th Avenue Miemi, FL 33133

Tol: (305) 444-5002 H 97000012244

Florida Bar No. 872547

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EIPPIRE CORPORATE KIT P. 03/06

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ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

ILARIA PEZZATINI 758 Washington Avenue Miami Beach, FL 33139

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of this Corporation is: 768 Washington Avenue, Miami Beach, FL 33139. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the person signing these articles and the name and street address of the persons who shall serve on the first Board of Directors is:

ILARIA PEZZATINI, President, Secretary, Director 758 Washington Avenue Miami Beach, FL 33139

NOELIA FABIANO, Vice President, Treasurer, Director 768 Washington Avenue Miami Beach, FL 33139

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H 9700001224& ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be emended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand end seal this ___ day of July, 1997.

LARIA PEZZATINI Veshington Avenue Mismi Besch, FL 33139

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this \$\sum_{\text{day}}\$ day of July,

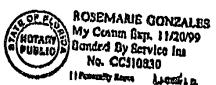
1997, by ILARIA PEZZATINI, who parsonally appeared before me at the time of

noterization, and who is personally known to me or who has produced \$\frac{\frac{1}{2}}{2}\$ as identification.

NOTARY PUBLIC, State of Piorida at Large

My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF <u>AGENT UPON WHOM PROCESS MAY BE SERVED</u>

In compliance with Florida law the following is submitted:

L'ENOTECA, INC., desiring to organize or qualify under the Laws of the State of Floride, with its principal place of business at 758 Washington Avenue, Miami Beach, FL 33139, has named ILARIA PEZZATINI as its agent to accept service of process within Florida.

DATED: ___ day of July, 1997.

Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for L'ENOTECA, INC., at the place designated in the Articles of Incorporation, the undersigned is femiliar with and accepts the obligations of that position pursuant to F.S. 607.0601(3).

Registered Agent

datalboveregolanicies

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