

**Electronic Articles of Incorporation
For**

P08000078264
FILED
August 22, 2008
Sec. Of State
jshivers

FALUPA, 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:

FALUPA, INC.

Article II

The principal place of business address:

C/O RESTAURANT MANAGEMENT GROUP
55 WEST HILLS RD.
HUNTINGTON ST., NY. US 11746

The mailing address of the corporation is:

C/O RESTAURANT MANAGEMENT GROUP
55 WEST HILLS RD.
HUNTINGTON ST., NY. US 11746

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:

200 NPV

Article V

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

FABIO MACHADO
4779 COLLINS AVE
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: FABIO MACHADO

Article VI

The name and address of the incorporator is:

FABIO MACHADO
C/O RESTAURANT MANAGEMENT GROUP
55 WEST HILLS RD.
HUNTINGTON ST., NY 11746

Incorporator Signature: FABIO MACHADO

Article VII

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

Title: P
FABIO MACHADO
55 WEST HILLS RD
HUNTINGTON ST., NY. 11746 US