

**Electronic Articles of Incorporation
For**

P05000002248
FILED
January 05, 2005
Sec. Of State
dwhite

EL PAN BORICUA CAFE 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:

EL PAN BORICUA CAFE INC.

Article II

The principal place of business address:

4063 S GOLDENROD RD
ORLANDO, FL. US 32822

The mailing address of the corporation is:

PO BOX 570745
ORLANDO, FL. US 32857

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:

1

Article V

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

LUZ E ACEVEDO
4063 S GOLDENROD RD
ORLANDO, FL. 32822

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

P05000002248
FILED
January 05, 2005
Sec. Of State
dwhite

Registered Agent Signature: LUZ E ACEVEDO

Article VI

The name and address of the incorporator is:

RIGOBERTO CARRION
1325 MONTEBURG DR
ORLANDO, FL 32825

Incorporator Signature: RIGOBERTO CARRION

Article VII

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

Title: P
RIGOBERTO CARRION
1325 MONTEBURG DR
ORLANDO, FL. 32825 US

Title: VP
WILMER RODRIGUEZ
5749 FIVE FLAGS BLVD
ORLANDO, FL. 32825 US

Title: SEC
EDWIN SERRANO
3131 BENSON PARK BLVD
ORLANDO, FL. 32825 US

Article VIII

The effective date for this corporation shall be:

01/05/2005