

P05000069406

Mi BONERVEN CAFE, Inc.
Ricardo Feliciano
2217 SANTA LUCIA ST.
KISSIMMEE, FL. 34743

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

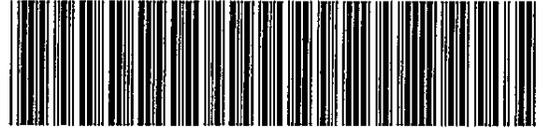
(Business Entity Name)

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05 MAY -9 AM 8:38

ARTICLES OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -9 AM 8:39

ARTICLE 1 - NAME

The name of the Corporation is:

MI BORINQUEN CAFÉ INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any of business permitted under the laws of United State and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICER

The address of the principal officer of this Corporation is:

**2217 SANTA LUCIA ST.
KISSIMMEE, FL.34743**

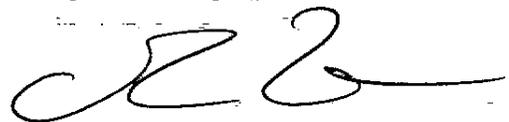
ARTICLE 4 - INCORPORATOR

The name and address of the incorporator of this Corporation is:

**RICARDO FELICIANO
2217 SANTA LUCIA ST.
KISSIMMEE, FL. 34743**

The undersigned incorporator(s) has(have) executed these articles of incorporator this

 06 Day MAY 2005



ARTICLE 5 - OFFICER

The officers of the Corporation shall be:

| | | |
|-----------------------|--------------------------|-------------------------------------|
| Chairman / President: | RICARDO FELICIANO | 100SHARE AT \$1.00 PAR VALUE |
| Vice - President: | RICARDO FELICIANO | |
| Secretary: | RICARDO FELICIANO | |
| Treasurer: | RICARDO FELICIANO | |

ARTICLE 6 - DIRECTOR

The Director(s) of the Corporation shall be:

RICARDO FELICIANO

ARTICLE 7 -SHARES

The number of share of stock that this Corporation is authorized to have outstanding at any one time is:

100 SHARE AT \$1.00 PAR VALUE

ARTICLE 8 - REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9- EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10- AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation, or in any amendment hereto, or to add any provision to these Article of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Article of Incorporation or amendment hereto are granted subject to this reservation,

**CERTIFICATE OF DESIGNATION
REGISTER AGENT / REGISTERED OFFICER**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of State of Florida, submits the following statement in designating the registered officer / registered agent, in the State of Florida.

1) The name of the Corporation is;

MI BORINQUEN CAFÉ, INC.

2) The name and address of the registered agent and officer is:

**RICARDO FELICIANO
2217 SANTA LUCIA ST.
KISSIMMEE, FL. 34743**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE : _____

DATE : _____



05 / 06 / 2005

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