

**Electronic Articles of Incorporation
For**

P05000074988
FILED
May 23, 2005
Sec. Of State
jshivers

CAFE BOLERO JAX 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:

CAFE BOLERO JAX INC

Article II

The principal place of business address:

8595 BEACH BLVD
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

6082 ST AGUSTINE ROAD
JACKSONVILLE, FL. 32217

Article III

The purpose for which this corporation is organized is:

RESTAURANT AND OTHER BUSINESS RELATED

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MANUEL RIVERA
6082 ST AGUSTINE ROAD
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: MANUEL RIVERA

Article VI

The name and address of the incorporator is:

MANUEL RIVERA
6082 ST AGUSTINE ROAD
JACKSONVILLE, FL 32217

Incorporator Signature: MANUEL RIVERA

Article VII

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

Title: P
MANUEL RIVERA
6082 ST AGUSTINE RD
JACKSONVILLE, FL. 32217

Title: VP
MIGUEL A ROSARIO
6082 ST AGUSTINE RD
JACKSONVILLE, FL. 32217

Article VIII

The effective date for this corporation shall be:

05/23/2005