

**Electronic Articles of Incorporation
For**

P08000082010
FILED
September 05, 2008
Sec. Of State
bmcknight

BOCATERIA MEDITERRANEA, 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:

BOCATERIA MEDITERRANEA, INC.

Article II

The principal place of business address:

1635 ACADEMY BLVD.
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

P.O. BOX 150374
CAPE CORAL, FL. US 33915

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:

10000

Article V

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

SUSANA BALBES
1635 ACADEMY BLVD.
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: SUSANA BALBES

Article VI

The name and address of the incorporator is:

ALEJANDRO ARAUS VARA
P.O. BOX 150374

CAPE CORAL, FL 33915

Incorporator Signature: ALEJANDRO ARAUS VARA

Article VII

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

Title: DP
SUSANA BALBES
1635 ACADEMY BLVD.
CAPE CORAL, FL. 33990 US

Title: DVP
ALEJANDRO ARAUS VARA
1635 ACADEMY BLVD.
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

09/05/2008