

**Electronic Articles of Incorporation
For**

P08000083098
FILED
September 10, 2008
Sec. Of State
jshivers

HINCAPIE BROTHERS 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:
HINCAPIE BROTHERS INC.

Article II

The principal place of business address:
8681 VISTA DEL BOCA DRIVE
BOCA RATON, FL. 33433

The mailing address of the corporation is:
8681 VISTA DEL BOCA DRIVE
BOCA RATON, FL. 33433

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:
1000

Article V

The name and Florida street address of the registered agent is:
SANTIAGO HINCAPIE
8681 VISTA DEL BOCA DRIVE
BOCA RATON, FL. 33433

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

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Registered Agent Signature: SANTIAGO HINCAPIE

Article VI

The name and address of the incorporator is:

SANTIAGO HINCAPIE
8681 VISTA DEL BOCA DRIVE

BOCA RATON, FL. 33434

Incorporator Signature: SANTIAGO HINCAPIE

Article VII

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

Title: PD
SANTIAGO HINCAPIE
8681 VISTA DEL BOCA DRIVE
BOCA RATON, FL. 33433

Title: VPD
ALEJANDRO HINCAPIE
8681 VISTA DEL BOCA DRIVE
BOCA RATON, FL. 33433

Title: SD
ANDRES HINCAPIE
8681 VISTA DEL BOCA DRIVE
BOCA RATON, FL. 33433

Title: D
EMANUEL HINCAPIE
8681 VISTA DEL BOCA DRIVE
BOCA RATON, FL. 33433