Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850) 617-6381

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone : (305)803-2736 Fax Number : (305)265-4622

FLORIDA PROFIT/NON PROFIT CORPORATION

ANGEL'S BORINQUEN CAFE & CONVENIENT STORE, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
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Corporate Filing Menu

6/16/2009

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Rori Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ANGEL'S BORINQUEN CAFE & CONVENIENT STORE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

271 S. HOMESTEAD BLVD. HOMESTEAD, FL. 33030

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL A. DIAZ 271 S. HOMESTEAD BLVD. HOMESTEAD, FL. 33030

Prepared by: RAFAEL A. DIAZ

271 S. HOMESTEAD BLVD. HOMESTEAD, FL. 33030 701 269-0256

Electronically Sent By: BUSINESS LICENSES, INC. 7951 S.W. 40 ST. (BIRD RD.) #201 MIAMI, FL. 33155 PH # (305) 267-4022

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAFAEL A. DIAZ 271 S. HOMESTEAD BLVD. HOMESTEAD, FL. 33030 DIRECTOR & PRESIDENT

| The u | ndersigned i | ncorporator(s) has | (have) executed these Articles | of Incorporation this |
|-------|--------------|--------------------|--------------------------------|-----------------------|
| 16_ | _ day of | JUNE | , 2009. | |
| | | _ R | Signature | |
| | | | Signature | |
| | | | Signature | |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ANGEL'S BORINQUEN CAFE & CONVENIENT STORE, INC.
- 2. The name and address of the registered agent and office is:

RAFAEL A. DIAZ 271 S. HOMESTEAD BLVD. HOMESTEAD, FL. 33030

Having been named as registered agent and to accept service of process for the 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 the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

OF STATE