

**Electronic Articles of Incorporation
For**

P09000058830
FILED
July 09, 2009
Sec. Of State
epeterson

POLO CHEF BAKERY & CAFE 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:

POLO CHEF BAKERY & CAFE INC

Article II

The principal place of business address:

3062 S JOG ROAD
GREENACRES, FL. 33467

The mailing address of the corporation is:

3062 S JOG ROAD
GREENACRES, FL. 33467

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:

100

Article V

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

PETER CAMACHO
4545 FOREST HILL BLVD
10
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: PETER CAMACHO

Article VI

The name and address of the incorporator is:

PETER CAMACHO
4545 FOREST HILL BLVD
10
WEST PALM BEACH, FL 33415

Incorporator Signature: PETER CAMACHO

Article VII

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

Title: P
RODOLFO V BERMEJO
6961 BLUE SKIES DR
LAKE WORTH, FL. 33463

Title: VP
CAROLA A BERMEJO
6961 BLUE SKIES DR
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

07/09/2009