

**Electronic Articles of Incorporation
For**

P09000067267
FILED
August 10, 2009
Sec. Of State
bmcknight

POLO CHEF COFFEE INN, 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 COFFEE INN, INC

Article II

The principal place of business address:

3062 JOG ROAD
GREENACRES, FL. US 33467

The mailing address of the corporation is:

3062 JOG ROAD
GREENACRES, FL. US 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:

JAVIER A SARAVIA
4731 CHARIOT CIRCLE
GREENACRES, FL. 33467

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

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Registered Agent Signature: JAVIER SARAVIA

Article VI

The name and address of the incorporator is:

MARIADELIA OCCHIONERO
3810 NEWPORT AVE.

BOYNTON BEACH, FL 33436

Incorporator Signature: MARIADELIA OCCHIONERO

Article VII

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

Title: P
JAVIER A SARAVIA
4731 CHARIOT CIRCLE
GREENACRES, FL. 33467 US

Title: VP
MARIADELIA OCCHIONERO
3810 NEWPORT AVE.
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

08/13/2009