

**Electronic Articles of Incorporation
For**

P12000016649
FILED
February 17, 2012
Sec. Of State
tburch

BOCCABURGER 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:

BOCCABURGER INC

Article II

The principal place of business address:

1661 SE 23 STREET
HOMESTEAD, FL. 33035

The mailing address of the corporation is:

1661 SE 23 STREET
HOMESTEAD, FL. 33035

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:

ANGELS LOANS & INVESTMENTS LLC
1661 SE 23 STREET
HOMESTEAD, FL. 33035

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

Registered Agent Signature: ANA SANTAELLA

Article VI

The name and address of the incorporator is:

ANA C. SANTAELLA
1661 SE 23 STREET

HOMESTEAD, FL 33035

Electronic Signature of Incorporator: ANA C. SANTAELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERTO A SANTAELLA
1661 SE 23 STREET
HOMESTEAD, FL. 33035

Title: VP
MARIA A SANTAELLA
1661 SE 23 STREET
HOMESTEAD, FL. 33035

Article VIII

The effective date for this corporation shall be:

02/17/2012