

**Electronic Articles of Incorporation
For**

P12000046479
FILED
May 18, 2012
Sec. Of State
jshivers

BAHAMAS SANDWICH SHOP, 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:

BAHAMAS SANDWICH SHOP, INC.

Article II

The principal place of business address:

8678 SW 121 ST
MIAMI, FL. 33156

The mailing address of the corporation is:

8678 SW 121 ST
MIAMI, FL. 33156

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:

JOSE A. DAPENA PA
4960 SW 72ND AVENUE
SUITE 205
MIAMI, FL. 33155

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

Registered Agent Signature: JOSE DAPENA

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Article VI

The name and address of the incorporator is:

JOSE DAPENA
4960 SW 72ND AVENUE
SUITE 205
MIAMI FL 33155

Electronic Signature of Incorporator: JOSE DAPENA

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
JOSE A DAPENA
8678 SW 121 ST
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

05/18/2012