Electronic Articles of Incorporation For

P12000091971 FILED November 02, 2012 Sec. Of State jshivers

THE BODEGON FRANCHISE GROUP 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:

THE BODEGON FRANCHISE GROUP INC

Article II

The principal place of business address:

4704 FOREST HILL BLVD WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

4704 FOREST HILL BLVD WEST PALM BEACH, FL. 33415

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: 10000

Article V

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

CP ASSOCIATED SERVICES INC 224 DATURA ST SUITE 1315 WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: PETER CAMACHO

Article VI

The name and address of the incorporator is:

CP ASSOCIATED SERVICE INC 224 DATURA ST 1315 WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: PETER CAMACHO

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: PD CARLOS M ORTIZ 2160 WIDNER TERRACE WELLINGTON, FL. 33414

Title: VD GLORIA P RINCON 135 WESTWOOD CIRCLE E ROYAL PALM BEACH, FL. 33411

Title: DS CARLOS M RINCON 157 YACHT CLUB WAY, APT 303 HYPOLUXO, FL. 33462

Title: TD GUILLERMO A RINCON 14377 WITHER CLOSE WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

11/01/2012

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