

**Electronic Articles of Incorporation
For**

P19000048913
FILED
June 07, 2019
Sec. Of State
tscott

BODEGON DON RAFA USA CORP

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:

BODEGON DON RAFA USA CORP

Article II

The principal place of business address:

8870 FONTAINEBLEAU BLVD
MIAMI, FL. US 33172

The mailing address of the corporation is:

8870 FONTAINEBLEAU BLVD
MIAMI, FL. US 33172

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:

BGCONGROUP LLC
8180 NW 36TH ST
UNIT 227
DORAL, FL. 33166

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

Registered Agent Signature: HECTOR JIMENEZ

Article VI

The name and address of the incorporator is:

CARISBEL LUCIA PRIETO AZUAJE
3575 WEST 10TH AV

HIALEAH, FL, 33012

Electronic Signature of Incorporator: CARISBEL LUCIA PRIETO AZUAJE

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
CARISBEL L PRIETO AZUAJE
3575 WEST 10TH AV
HIALEAH, FL. 33012 US

Title: COO
EDGARDO R PRIETO AZUAJE
3575 WEST 10TH AV
HIALEAH, FL. 33012 US

Title: CSO
YUNIOR E RODRIGUEZ RINCON CSO
5955 NW 105TH CT UNIT S401
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

06/06/2019