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FLORIDA BEVERAGE LAW CONSULTANTS, INC.

CORPORATE OFFICE • 100 RIALTO PLACE • SUITE 203 • MELBOURNE, FLORIDA 32901
407-723-0274 • 800-537-9863 • FAX 407-952-5371

September 20, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Filing Section:

Please find enclosed Articles of Incorporation and the registration fee \$122.50.

Please forward back to my office the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

Joseph F. Reilly
President and COO

JR/ca

Enclosure

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*****122.50 *****122.50

SEP 30 1996

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FILED
96 SEP 26 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

CAFE BORINQUEN, INC.

FILED

96 SEP 26 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Cafe Borinquen, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL AND INITIAL REGISTERED OFFICE AND AGENT

The principal and initial registered office of this Corporation shall be 2055 S. Ridgewood Avenue, South Daytona Beach, FL 32119 the initial registered agent of this Corporation at such office shall be Leslie Castillo who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Leslie Castillo	2055 S. Ridgewood Avenue S. Daytona Beach, FL 32119
Sonya Pinzon-Ramos	2055 S. Ridgewood Avenue S. Daytona Beach, FL 32119
Lori Castillo, Secretary	2055 S. Ridgewood Avenue S. Daytona Beach, FL 32119

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Leslie Castillo

2055 S. Ridgewood Avenue
S. Daytona Beach, FL 32119

Leslie Castillo
INCORPORATOR
Leslie Castillo

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

SS:

The foregoing Articles of Incorporation of Borinquen, Inc., were acknowledged before me this 19th day of September 1996; by Leslie Castillo Incorporator.

My commission expires:



Joseph F. Reilly
NOTARY PUBLIC

JOSEPH F. REILLY
My Comm Exp 10/29/99
Bonded By Service Ins
No. CC506407

ACCEPTANCE OF REGISTERED AGENT Part 1.0

Having been named to accept service of process for Cafe Borinquen, Inc. at the place designed in the Articles of Incorporation, I, Leslie Castillo agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

September 19, 1996

Leslie Castillo
Leslie Castillo

FILED
96 SEP 26 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA