

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305)871-0889  
Fax Number : (305)870-9623

**FLORIDA PROFIT CORPORATION OR P.A.**

**OFF THE GRILLE II, CORP.**

Certificate of Status	0
Certified Copy	1
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## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:

**OFF THE GRILLE II, CORP.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**9645 SW 152 AVE.  
MIAMI, FL 33196**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES AT NO PAR VALUE**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ROBERTO GORDO  
9645 SW 152 AVE.  
MIAMI, FL 33196**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**ROBERTO GORDO  
9645 SW 152 AVE.  
MIAMI, FL 33196**

**ARTICLE VI OFFICERS / DIRECTORS**

**DIRECTORS: JAVIER GORDO  
ROBERTO GORDO**

The undersigned incorporator(s) has( have) executed these Articles of Incorporation this:

27<sup>TH</sup> day of MARCH, 2003  
(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.**

**The name of the corporation is:**

**OFF THE GRILLE II, CORP.**

**1. The name and address of the registered agent and office is:**

**ROBERTO GORDO**

(NAME)

**9645 SW 152 AVE.**

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

**MIAMI, FL 33196**

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Robert Gordo*

(SIGNATURE)

**03/27/2003**

(DATE)